

**ATAM VALVES LIMITED**

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T: 91-181-5001111, 5019616/617

F: 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

**Dated: - 18<sup>TH</sup> July, 2024****ATAM/SE/2024-25/37****To,**

**National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051**

**BSE Limited,  
The Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai – 400 001**

**Ref: - ISIN: - INE09KD01013****Scrip Code: - 543236****Symbol: - ATAM****Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting**

Dear Sir/Madam

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of our company "Atam Valves Limited" ("ATAM" / "Company") was held today i.e Thursday, July 18, 2024, wherein, inter-alia, considered and approved the following:

- a) Considered and approved the Notice of Postal Ballot for seeking member's approval for following transactions:

<b>Sr.No.</b>	<b>Particulars</b>	<b>Resolution Type</b>
1.	To confirm the appointment of M/S J. C. ARORA & ASSOCIATES, Chartered Accountants, (Firm Reg. No. 012880N) as the Statutory Auditors of the Company, to fill the casual vacancy who will hold office until the conclusion of 39 <sup>th</sup> Annual General Meeting, to be held in FY. 2024.	Ordinary Resolution
2.	To approve the appointment of Mr. Gaurav Jain (DIN: 08848759) as a Non-executive Independent Director of the company, to fill the causal vacancy arising due to death of Mr. Ravi Bhushan Jain.	Special Resolution

**ATAM VALVES LIMITED**

(FORMERLY ATAMVALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T: 91-181-5001111, 5019616/617

F: 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

- b) Considered and approved the Appointment of P.S Rally & Associates, Practicing Company Secretaries, (Membership No: 6861) (CP No.: 5712), as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The meeting commenced at 01:30 P.M. and concluded at 03:00 P.M.

Kindly take the above information on your records.

Thanking you,

For **ATAM VALVES LIMITED**

**NATISHA CHOUDHARY**  
(Company Secretary and Compliance Officer)  
Membership No.:- 39201