



August 08, 2022

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795 NSE Script Symbol: ATULAUTO

Dear Sir,

Sub: Intimation on re-appointment of Mr. Mohan Jit Walia as Independent Director
Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to above subject, this is to inform that on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors has reappointed Mr. Mohan Jit Walia (DIN: 08535435) as Independent Director for second term of three more years i.e. from August 09, 2022 to August 08, 2025 by passing the resolution through circulation on today i.e August 08, 2022 subject to approval of shareholders in ensuing Annual general Meeting.

The additional details as required pursuant to Regulation 30, SEBI Circular dated September 09, 2015 and other relevant provisions of the SEBI Listing Regulations, 2015 is enclosed as Annexure.

Please take the same on your records.

Thanking you.

Yours faithfully,
For ATUL AUTO LIMITED,


(Paras J. Viramgama)

Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 235500 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in



Annexure

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Mohan Jit Walia (DIN: 08535435) as an Independent Director of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Reappointment: August 08, 2022 by passing the resolution through circulation by the Board For a second term of three years i.e. from August 09, 2022 to August 08, 2025 subject to approval of shareholders in the ensuing Annual general Meeting
3	Brief profile (in case of appointment);	Mr. Walia has over 37 years of rich experience and quantifiable achievements in decisive leadership, business channel development & management, strategic planning etc. He has expertise in strategic technology planning, streamlining new product development cycle with key focus on first time right and design to cost, and reduced product development cycle.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Walia is not related to any of the Directors of the Company
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Walia is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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