



ATLANTAA LIMITED

(Formerly Known as Atlanta Limited)

An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai - 400 053.

Phone : +91-22-69891144 (10 Lines)

E-Mail : mail@atlantaalimited.in | Website: www.atlantaalimited.com

CIN : L64200MH1984PLC031852

17th January 2025

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Fax: 2272 2037 / 2272 2039

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.
Fax: 2659 8237 / 38/ 2659 8346

Scrip Code: 532759

Scrip Code: ATLANTAA

Sub: Intimation of appointment of Cost Auditor for financial year 2024-2025.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we hereby inform you that, upon recommendation of the Audit Committee, the Board of Directors of the Company has appointed M/s. Y R Doshi & Company as Cost Auditors for the financial year ended March 31, 2025.

The said appointment of M/s. Y R Doshi & Company is in compliance with Section 141 and Section 148 of the Companies Act, 2013 and other applicable provisions, if any, read with Companies (Cost Records and Audit) Rules, 2014. The remuneration payable to M/s. Y R Doshi & Company shall be placed before the shareholders for ratification at the ensuing Annual General Meeting.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular Nos. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, and List/Comp/14/2018-19 dated June 20, 2018, are enclosed as Annexure A. Please take the above on record.

Thanking you,

FOR ATLANTAA LIMITED.

Prathmesh Gaonkar

MR. PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER





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ANNEXURE - A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015.

Sr No	Particulars	Details
1	Reasons for change	Appointment of M/s. Y R Doshi & Company as Cost Auditor of the Company for the Financial Year ending March 31, 2025.
2	Date of Appointment	17.01.2025
3	Brief profile (in case of appointment)	Enclosed
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Brief profile (in case of appointment)

M/s. Y R Doshi & Company is a firm of Practicing Cost accountants based in Mumbai offering a wide spectrum of Services. The firm has handled various assignments in Costing such as Cost audit, Certifications, Setting up costing systems, Cost consultancy, Costing-based turnaround strategies, etc. across diverse industry and client base.

The Firm has conducted Cost Audits for clients in Pharmaceuticals, Engineering, Chemicals, Insecticides, Construction, Real Estate, Infrastructure, Steel etc.