



May 17, 2024

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: OUTCOME OF BOARD MEETING HELD ON MAY 17, 2024 AND SUBMISSION OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED (REVIEWED)/ FINANCIAL YEAR ENDED (AUDITED) ON MARCH 31, 2024 PURSUANT TO PROVISIONS OF REGULATIONS 30 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the above subject, we would like to inform you that Board of Directors of Atul Auto Limited at its meeting held today i.e. Friday, May 17, 2024 inter-alia decided as under:

1. Considered and approved standalone and consolidated financial results of the company for the quarter ended (reviewed)/ financial year ended (audited) March 31, 2024 and auditors' reports thereon.
2. Considered and approved audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2024 and auditors' reports thereon.
3. Considered and took note of resignation/ resignation letter of Mr. Jayantibhai J Chandra from the post of Chairman and Whole-time Director (DIN: 00057722) with effect from closing of business hours on May 16, 2024.

The Board of Directors expressed the deep sense of appreciation and gratitude to Mr. Jayantibhai J Chandra, Chairman and Whole-time Director of the Company for his immense contribution in various capacities.

4. Considered and Authorized Mr. Neeraj J Chandra (In place of Mr. Jayantibhai J Chandra) and Mr. Mahendra J Patel as Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

In this respect, we are attaching herewith following documents:

1. Standalone and consolidated financial results of the company for the quarter ended (reviewed)/ financial year ended (audited) on March 31, 2023 u/r 33 of the SEBI (LODR) Regulations, 2015 and auditors reports thereon.

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

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

Phone: 02827 252999 **Website:** www.atulauto.co.in **E-Mail:** info@atulauto.co.in



2. Declaration regarding unmodified opinion of Statutory Auditors on financial results by Mr. Mahendra J Patel (DIN: 00057735), Whole-time Director & CFO u/r 33(3)(d) of the SEBI (LODR) Regulations, 2015
3. Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of resignation Mr. Jayantibhai J Chandra as Annexure-A.
4. The required details under regulation 30(5) of the SEBI Listing Regulations, 2015 have been given as Annexure-B.

The meeting of Board of Directors commenced at 12:01 PM IST and ended at 03.40 PM IST.

Thanking you.

Yours faithfully,
For Atul Auto Limited,

Paras J Viramgama
Company Secretary and Compliance Officer

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Annexure-A

The details of Mr. Jayantibhai J Chandra as required pursuant to regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sr. No.	Particulars	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/ cessation (as applicable) & term of appointment;	Cessation from the position of Chairman and Whole-time Director of the Company with effect from close of business hours on May 16, 2024
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure-B

The details under regulation 30(5) of the SEBI Listing Regulations, 2015

Mr. Neeraj Jayantibhai Chandra, Managing Director (DIN: 00065159)

National Highway 8-B,
Near Microwave Tower,
Shapar (Veraval), Rajkot, Gujarat, 360024
Email: nchandra@atulauto.co.in
Phone: +91 2827-252999

Mr. Mahendra Jamnadas Patel, Whole-time Director & CFO (DIN: 00057735)

National Highway 8-B,
Near Microwave Tower,
Shapar (Veraval), Rajkot, Gujarat, 360024
Email: jmd@atulauto.co.in
Phone: +91 2827-252999

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