



September 03, 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: CORRECTION/ TYPO ERROR IN OUTCOME OF BOARD MEETING HELD ON AUGUST 13, 2022
REF: LETTER DATED AUGUST 13, 2022

With reference to the above subject, we have to inform you that in above referred letter submitted to the stock exchange, the serial number 5 of the outcome was written as “5. Dissolved the Risk Management Committee with immediate effect” due to typographical inadvertent error. Please read it as “5. Reconstituted the Risk Management Committee with immediate effect”.

There is no change in any other matter/ item.

We regret for the inconvenience caused to the stakeholders.

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)

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