

**ATV  
PROJECTS  
INDIA  
LIMITED**



(An ISO 9001:2015 Certified Company)

**REGISTERED OFFICE :**  
1201, 12TH FLOOR, WINDFALL BUILDING,  
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,  
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.  
TEL.: 91-22-67418212 / 66969449  
E-mail ID : atvprojects@ymail.com  
CIN:- L99999MH1987PLC042719

**24.12.2024**

**To,**  
**The Department of Corporate Service**  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 500028**

**Sub: Intimation of Resignation of Company Secretary, Compliance Officer and Whole Time Director of the Company**

Dear Sir,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Pooja Bagwe (ACS 33353) and whole Time Director (DIN- 03162798) vide her letter dated 24th December, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer, Whole - Time Director and a Key Managerial Personnel of the Company for personal reasons, with effect from closing of business hours of 25th December, 2024.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as 'Annexure-I'.

This is for your records and information

Thanking you,

Yours faithfully,  
**For ATV PROJECTS INDIA LIMITED**

**A. K. Sharma**  
**Whole Time Director**  
**DIN- 09247743**

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Annexure - 'I'

Resignation of Mrs. Pooja Bagwe as Company Secretary, Compliance officer and Whole Time Director (Key Managerial Personnel) of the Company.

Sr No.	Particulars	Details
1.	Reason for resignation	Mrs. Pooja Bagwe has tendered her resignation as a Company secretary and Compliance officer and Whole Time Director of the Company due to personal reasons.
2.	Date of <del>appointment /reappointment</del> /cessation & term of appointment/ <del>re-appointment</del> ;	From close of working hours of 25 <sup>th</sup> December, 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

From :  
**Mrs. Pooja Bagwe**  
Whole Time Director and Company Secretary

24.12.2024

To,  
The Board of Directors,  
M/s ATV Projects India Limited  
1201, 12<sup>th</sup> Floor, Windfall Building,  
Sahar Plaza Complex, Andheri Kurla Road,  
Andheri, Mumbai-400059

**Sub : Resignation from the position of Whole Time Director and Company Secretary & Compliance Officer of ATV Projects India Limited.**

Dear Sir,

I hereby tender my resignation as a Whole Time Director and Company Secretary & Compliance officer (Key Managerial Personnel) of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other statutory / designated positions with effect from the close of business hours on 25th December, 2024 due to personal reasons.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and colleagues of the company for their support and cooperation extended during my tenure in the company.

Thanking you,

Yours sincerely,

*Pooja Bagwe*

Pooja Bagwe  
ACS 33353  
DIN-03162798

ACCEPTED

*Ravindra Chaturvedi*

