



Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

January 24, 2025

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Through: BSE Listing portal
SCRIP CODE: 500027

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Through: NEAPS
SYMBOL: ATUL

Dear Sir,

Sub: Appointment of Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the members of the Company, the Board of Directors has:

- appointed Mr Vivek Gadre (Director identification number: 08906935), as an Additional Director and a Whole-time Director of the Company effective January 24, 2025 for a period of three years.
- appointed Ms Padmaja Chunduru (Director identification number: 08058663) as an Additional and Independent Director of the Company effective January 24, 2025 for a period of five consecutive years.

The information required pursuant to provisions of Schedule III of the Regulations are enclosed as Annexure A.

The Board meeting held from 10:30 am to 2:30 pm.

Please acknowledge the receipt and inform the members of the exchange.

Thank you,

Yours faithfully,

For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer
Encl.: as above

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
CIN: L99999GJ1975PLC002859



Lalbhai Group



Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

Annexure A

Name of Director	Mr Vivek Gadre	Ms Padmaja Chundururu
Date of birth	August 26, 1962	August 02, 1961
Date of appointment	The appointment as a Whole-time Director is effective January 24, 2025 for three years and it is subject to approval of the members of the Company.	The appointment is effective January 24, 2025 for five years and it is subject to approval of the members of the Company
Directorship in other companies	Atul Bioscience Ltd Atul Crop Care Ltd Atul Natural Foods Ltd Atul Natural Dyes Ltd Atul Products Ltd Atul Renewable Energy Ltd	SBI Ventures Ltd Sify Infnit Spaces Ltd Sify Technologies Ltd
Brief résumé	<p>Mr Vivek Gadre has about four decades experience in various capacities and is currently President Corporate Strategy, Atul Ltd.</p> <p>Mr Gadre holds a graduate degree in Chemical Engineering from Indian Institute of Technology, Delhi and a postgraduate diploma in Management from Indian Institute of Management, Kolkata.</p>	<p>Ms Padmaja Chundururu has about four decades of experience in banking and capital markets in India and the United States of America. She has held various senior positions at the State Bank of India (SBI), where she led digital banking services and served as the Country Head of the US operations of the bank. She also served as a Deputy Managing Director of State Bank of India, the Managing Director and Chief Executive Officer of National Securities Depository Ltd and the Managing Director and Chief Executive Officer of Indian Bank. She has also been a Director at the Life Insurance Corporation of India, the National Payments Corporation of India, the International Securities Services Association, the Asia Pacific Central Depository Group, and the Institute of International Bankers and Asia Society, New York. She is currently a member of the Insurance Advisory Committee of Insurance Regulatory and Development Authority of India as well as the Centre for Corporate Governance and Sustainability Advisory Council at IIM-Bangalore.</p> <p>Ms Chundururu holds a postgraduate degree in Commerce from Andhra University.</p>
Disclosure of relationships	No relationship with other Directors on the Board of the Company.	No relationship with other Directors on the Board of the Company.

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India

CIN: L99999GJ1975PLC002859



Lalbhai Group



Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

between directors		
Cessation from directorship of listed company in past three years	Nil	Nil
Reason for change	Not applicable	Not applicable
Number of shares held in the Company	Nil	Nil
Disclosure of debarment	Mr Gadre is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.	Ms Chunduru is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
CIN: L99999GJ1975PLC002859



Lalbhai Group