



December 27, 2024

To,
**The Department of Corporate Services,
BSE Limited, Mumbai**

BSE Script Code: 531795

Dear Sir,

Sub: Change(s) in Senior Management Personnel of the Company

In continuation of our Corporate Announcement made vide Ack. No. 8516893 on December 19, 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), about the change(s) in the Senior Management Personnel of the Company, BSE Limited has requested to submit reason for delay for not Informing the details of resignation of senior management to the Exchange within 24 Hours from the effective date of Resignation.

We are submitting this Corporate Announcement with additional detail of reason for delay for not Informing the details of Resignation of senior management to the Exchange within 24 Hours from the Effective date of Resignation.

All other 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 aforesaid resignation is given in stock exchange intimation dated December 19, 2024 will remain the same.

Thanking you.

Yours faithfully,

For Atul Auto Limited,

.....

Paras J Viramgama

Company Secretary and Compliance Officer

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



Annexure A

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as under:

Sr. No.	Particulars	Details			
1	Name of the SMP	Mrs. Kamini Gaur			
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resigned from the company with effect from December 14, 2024			
3	Date of appointment/ cessation (as applicable) & term of appointment;	December 14, 2024			
4	Brief profile (in case of appointment)	Not applicable			
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable			
<p>6. Reason for delay for not Informing the details of Resignation of senior management to the Exchange within 24 Hours from the Effective date of Resignation.</p> <p>We have considered the timeline for this announcement as prescribed in the Table I of Annexure-II of SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and the sub-para (7C) of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), i.e. timeline is seven days from the date that such resignation comes into effect. The relevant screenshot of the circular and from the SEBI LODR Regulations are as under:</p> <p>Extract from Circular:</p> <table border="1"><tr><td>7C.</td><td>Letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director.</td><td>Timeline as specified in sub-para 7C of Para A of Schedule III.</td></tr></table> <p>Extract from Regulation:</p> <p>⁴⁷⁶[(7C) In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.</p>			7C.	Letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director.	Timeline as specified in sub-para 7C of Para A of Schedule III.
7C.	Letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director.	Timeline as specified in sub-para 7C of Para A of Schedule III.			

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Annexure B

From: Kamini Gaur
Sent: 29 October 2024 12:42 PM
To: [REDACTED]
Subject: Resignation from my current position

Hello Nirajbhai

I am writing to formally resign from my current position at Atul Auto Ltd. due to personal reasons, effective today i.e. 29th October 2024 and request you to relieve me by the 12th of Dec'2024. I am ready to pay the balance notice period amount. This decision was not easy, as my time at Atul has been both rewarding and enriching. I am grateful for the opportunities I have had to contribute to the organization. The experiences and knowledge I have gained here will undoubtedly influence my future endeavors. I am committed to ensuring a smooth transition and will do everything possible to wrap up my responsibilities and assist in the handover process during my remaining time. I will ensure that all the modules of People Strong are live before my relieving. Please let me know how I can help during this transition. I can also help to find a good replacement before my exit. Thank you once again for the support and opportunities during my tenure. I hope to stay in touch and wish Atul Auto Ltd. continued success in the future.

Thanking you & Best Regards,

<image001.png>

Kamini Gaur | Head (HR, IR & Admin) | HR
Atul Auto Limited
Mobile: [REDACTED]
Website: www.atulauto.co.in

<image002.jpg>

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