



Ref No. ATL/LH/24-25/545

Date: July 16, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(Scrip Code: 538713/Scrip id: Atishay)

Dear Sir/Madam,

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to you that, following the Annual General Meeting held on Tuesday, July 16, 2024 and based on the voting results received from the Scrutinizers on the same date, the shareholders of the Company have duly approved the following matters:

1	Appointment of Mr. Rajendra Saxena (DIN :10485612), as an Independent Director of the Company for the period of 5 (five) years with effect from May 10, 2024 to May 09, 2029 and during that period, he shall not be liable to retire by rotation. (Annexure A)
2	Re-appointment of Mr. Arun Shrivastava (DIN: 06640892), as an Independent Director of the Company for a second consecutive term of 5 (five) years, w.e.f. October 31, 2024 to October 30, 2029 and he shall not be liable to retire by rotation. (Annexure B)
3	Re-appointment of Mr. Akhilesh Jain (DIN: 00039927) as a Managing Director of the Company, for a period of 5 (Five) years w.e.f. July 02, 2024 to July 01, 2029 and he shall not be liable to retire by rotation. (Annexure C)
4	Re-appointment of Mr. Archit Jain (DIN: 06363647) as a Whole-time Director of the Company, for a period of 5 (Five) years w.e.f. July 02, 2024 to July 01, 2029 and he shall not be liable to retire by rotation. (Annexure D)

ATISHAY LIMITED

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Head Office:- 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

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CIN: L70101MH2000PLC192613



The relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is hereby enclosed.

Further to inform you that the said information will be available on the website of the Company: www.atishay.com

Kindly take the above information on your record.

Thanks & Regards

**For and on behalf of
Atishay Limited**



**Sambedna Jain
Company Secretary**

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Annexure-A

(1) Appointment of Mr. Rajendra Saxena (DIN: 10485612), as an Independent Director of the Company

Sr. No.	Particulars	Information of event
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment as a Non-Executive, Independent Director.
2	Date of Appointment / Cessation (as applicable) & term of appointment	Change in designation from Additional Director (Independent) to Non-Executive, Independent Director as approved by the shareholders in the Annual General Meeting held on July 16, 2024. Date of Appointment effective from May 10, 2024.
3	Brief Profile	Mr. Rajendra Saxena is a highly respected retired government officer and esteemed development professional, boasting over four decades of exemplary service in the banking industry. Armed with a Master's degree from Bhopal University and certified by the prestigious Indian Institute of Bankers, Mumbai, he has left an indelible mark during his tenure at the State Bank of India. Renowned for his expertise in marketing home loans, innovating new loan products, and adeptly managing customer grievances and regulatory matters, he has overseen operations across 50 branches, ensuring excellence in all banking aspects. His strategic leadership extends to managing POS machines for Madhya Pradesh and Chhattisgarh, while his expertise spans business strategy, finance, HR development, insurance, and consumer-centric marketing management. His unwavering dedication to excellence and comprehensive skill set make him a valuable asset and trusted advisor to any organization.
4	Disclosure of relationships between Directors	Mr. Rajendra Saxena is not related to any other Director or Key Managerial Personnel of the Company.
5	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority.	As per declaration submitted to the Company, Mr. Rajendra Saxena has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	Affirmation that the director being appointed is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013	As per declaration submitted to the Company, Mr. Rajendra Saxena has confirmed that he is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013.

For and on behalf of
Atishay Limited



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Company Secretary

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Annexure-B

(2) Re-Appointment of Mr. Arun Shrivastava (DIN: 06640892), as an Independent Director of the Company for a second term.

Sr. No.	Particulars	Information of event
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment of Mr. Arun Shrivastava as an Independent Director, on expiration of his first term of appointment i.e. on October 30, 2024.
2	Date of Appointment / Cessation-(as applicable) & term of appointment	Re-appointment of Mr. Arun Shrivastava for a second consecutive term of Five (5) year, w.e.f. October 31, 2024 to October 30, 2029 and he shall not be liable to retire by rotation, as approved by the shareholders in the Annual General Meeting held on July 16, 2024.
3	Brief Profile	Mr. Arun Shrivastava holds a Master's degree in Science, from Bhopal University, Bhopal, complemented by certifications such as Certified Associate of Indian Institute of Bankers (CAIIB) from Indian Institute of Banking and Finance, Mumbai and AIBM from The Institute of Business Management (India), Madras. He is associated with the Company since 2019, bringing with vast experience in banking industry. With a career spanning over 35 years, he has held key positions in various banks, notably excelling in corporate credit roles at Bank of Baroda. His career has seen him navigate diverse geographies, including a tenure as head of the bank's subsidiary in Kenya for 3 years, and as a Director at the bank's subsidiary in Uganda and Tanzania. Prior to his role at the Company, he served as Executive Director at Bank of India before being appointed as MD & CEO of Syndicate Bank.
4	Disclosure of relationships between Directors	He is not related to any other Director, Manager or other Key Managerial Personnel of the Company.
5	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority.	As per declaration submitted to the Company, Mr. Arun Shrivastava has confirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	Affirmation that the director being appointed is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013	As per declaration submitted to the Company, Mr. Arun Shrivastava has confirmed that he is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013.

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Annexure-c

(3) Re-Appointment of Mr. Akhilesh Jain (DIN: 00039927) as a Managing Director of the Company

Sr. No.	Particulars	Information of event
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment of Mr. Akhilesh Jain as a Managing Director on expiration of his current term of appointment.
2	Date of Appointment / Cessation (as applicable) & term of appointment	Re-appointment of Mr. Akhilesh Jain as a Managing Director for a period of five (5) years w.e.f. 2nd July, 2024 to 1st July, 2029, not liable to retire by rotation, as approved by the shareholders in the Annual General Meeting held on July 16, 2024.
3	Brief Profile	He is founder of Company and has a remarkable professional career spanning over 36 years, he brings a wealth of experience to Atishay, where he leads operations with a visionary approach aimed at driving the company to unparalleled levels of growth and success. Additionally, he holds the esteemed position of FCP member, MPCG Zone, Bhopal & Trustee in JEAP- within the Jain International Trade Organization. His profound industry understanding and adeptness at navigating complex challenges have been instrumental in steering the organization towards sustainable progress. His exceptional governance skills have been instrumental in fostering a culture of integrity and accountability within our organization, while his insightful expertise consistently guides our strategic decision-making processes, offering invaluable direction to the management team.
4	Disclosure of relationships between Directors	Spouse: Mrs. Rekha Jain, Non-Executive Director of the Company. Son: Mr. Archit Jain, Whole -time Director of the Company. Apart from this he is not related to any other Director or Key Managerial Personnel of the Company.

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5	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority.	As per declaration submitted to the Company, Mr. Akhilesh Jain has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	Affirmation that the director being appointed is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013	As per declaration submitted to the Company, Mr. Akhilesh Jain has confirmed that he is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013.

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Annexure-D

(4) Re-Appointment of Mr. Archit Jain (DIN: 06363647) as a Whole-time Director of the Company

Sr. No.	Particulars	Information of event
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment of Mr. Archit Jain as a Whole-time Director on expiration of his current term of appointment.
2	Date of Appointment / Cessation (as applicable) & term of appointment	Re-appointment of Mr. Archit Jain as a Whole-time Director for a period of five (5) years w.e.f. 2nd July, 2024 to 1st July, 2029, not liable to retire by rotation, as approved by the shareholders in the Annual General Meeting held on July 16, 2024.
3	Brief Profile	<p>He brings a decade of profound expertise and dynamic leadership as the Whole Time Director of our company. With a focus on nurturing the technical department, Archit spearheads new developments and projects, particularly in the field of Artificial Intelligence, positioning our company at the forefront of technological innovation. His strategic oversight extends to R&D, business development, and market expansion, integrating best practices across operations to drive sustainable and consistent financial growth.</p> <p>A graduate of Mumbai University with a Bachelor of Engineering in Computers, Archit furthered his acumen in managing family businesses with a postgraduate degree from SP Jain Institute of Management and Research. His commitment to continuous learning is evidenced by additional certifications in business mastery, digital marketing and advanced sales strategies.</p> <p>Archit's holistic approach to problem-solving and his adept application of the theory of constraints have been instrumental in product development and enhancing client relationships. His vision for the company is clear: automate operations for consistent growth, establish leadership in our domain, and create sustainable value for our shareholders, ensuring that our financial performance aligns with our long-term goals.</p>

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4	Disclosure of relationships between Directors	Father : Mr. Akhilesh Jain, Managing Director of the Company. Mother: Mrs. Rekha Jain, Non-Executive Director of the Company. Apart from this he is not related to any other Director or Key Managerial Personnel of the Company.
5	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority.	As per declaration submitted to the Company, Mr. Archit Jain has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	Affirmation that the director being appointed is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013	As per declaration submitted to the Company, Mr. Archit Jain has confirmed that he is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013.

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