

**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

August 26, 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 Demise of Mr. H. P. Sharma, Independent Director, Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, the Company regrets to inform about the sad demise of Mr. H. P. Sharma (DIN: 08897941), Non-Executive Independent Director of the Company on Saturday, 24th August, 2024, which was intimated to the Company by his daughter, Mrs. Radhika Narang, today i.e., 26th August, 2024.

Mr. H. P. Sharma was appointed as an Independent Director of the Company w.e.f. AGM dated 10.08.2021 and reappointed at AGM dated 08.08.2024. He was also a member of Stakeholder Relationship Committee, Audit Committee and Nomination & Remuneration Committee. Mr. H. P. Sharma's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

For **ATV PROJECTS INDIA LIMITED**

Pooja Bagwe
COMPLIANCE OFFICER