

**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

Date: 11.02.2025

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

Scrip Code: 500028

Dear Sir,

Sub: Intimation for appointment of Ms.Sarada Patro as a Company Secretary and Compliance officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on 11.02.2025 on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Ms. Sarada Patro as a Company Secretary and Compliance officer of the Company w.e.f. 11.02.2025

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as **Annexure A.**

Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Mr. Rakesh Tiwari (DIN No: 10805204) as an Additional Independent Director in ATV Projects India Limited.

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Sarada Patro as a Company Secretary and Compliance officer of the Company w.e.f. 11.02.2025

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2	Date of Appointment-	11 th February 2025
3	Terms of Appointment	Appointment of Ms. Sarada Patro as a Company Secretary and Compliance officer of the Company w.e.f. 11.02.2025
4	Brief Profile (In case of Appointment)	She is a qualified Company Secretary (CS) with over 5 years of experience and holds membership no. A49636 since 2017. She previously worked as a full-time Company Secretary at Seftech India Private Limited.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	She is not related to any of the Directors/Key Managerial Personnel of the Company.

This is for your information & record.

Yours faithfully,
For ATV PROJECTS INDIA LIMITED

A.K.Sharma
Whole Time Director