

**ATAM VALVES LIMITED**

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

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Website : www.atamvalves.in

**Dated: - 24<sup>th</sup> August, 2023****ATAM/SE/2023-24/34**

To,

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Bombay Stock Exchange Limited (SME),  
The Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of Appointment of Internal Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: ISIN:-INEO9KD01013

Scrip Code: - 543236

Symbol: - ATAM

Respected Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company held today i.e. Thursday, 24<sup>th</sup> day of August, 2023 at 05:00 p.m. concluded at 06:15 p.m. at the registered office of the Company at 1051, Industrial Area, Jalandhar, Punjab-144004, inter-alia, approved the Appointment of M/s J. C. Arora & Associates, Chartered Accountants, Jalandhar, Punjab as Internal Auditor of the Company for the Financial Year 2023-24 to conduct Internal Audit of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

**For Atam Valves Limited****Amit Jain****(Managing Director having DIN: 01063087)**

**“Annexure – I”**

**Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is provided below:

**Appointment of Internal Auditor of the Company to carry out Internal Audit of the Company for the Financial Year 2023-24:**

<b>Sr. no</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Reason for change viz. appointment, Resignation, removal, death or otherwise;	<b>Appointment:</b> to comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
<b>2</b>	Date of Appointment	24.08.2023
<b>3</b>	Term of Appointment	Appointment of Internal Auditor for FY 2023-24
<b>4</b>	Qualification & brief Profile (in case of appointment)	<ul style="list-style-type: none"><li>• <b>M/s J. C. ARORA &amp; ASSOCIATES</b>, Chartered Accountants, firm having extensive experience in internal audit and Internal Financial Controls reviews. Having a 29 years rich experience in conducting audit of limited and private limited companies, partnership firms, proprietorship concerns, banks &amp; educational institutions, stock audits, Company Law, Income Tax, GST, VAT and Service tax matters.</li><li>• Conducted stock audits of prestigious clients of Punjab National Bank, Allahabad Bank/ Indian Bank and Bank of India.</li><li>• Conducted statutory audits of branches of Punjab National Bank, State Bank of India and State Bank of Patiala/ Allahabad Bank/ Indian Bank.</li></ul>
<b>5</b>	Disclosure of relationship between Directors (in case of Appointment of Director)	None

You are requested to take the above cited information on your records.

**For Atam Valves Limited**

**Amit Jain**  
**(Managing Director having DIN: 01063087)**