

**ATAM VALVES LIMITED**

(FORMERLY ATAM VALVES PVT. LTD.)

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

T : 91-181-5001111, 5019616/617

F : 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

**Dated: - 30<sup>TH</sup> May, 2024****ATAM/SE/2024-25/26**

To,

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

To,

Bombay Stock Exchange Limited,  
The Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

**Ref: - ISIN: - INE09KD01013****Scrip Code: - 543236****Symbol: - ATAM**

We hereby inform, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that in accordance with the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held on 30th May, 2024 has approved:

1. The appointment of M/S SOHAN & ASSOCIATES, Chartered Accountants, (Firm Reg. No. 029391N) as Internal Auditor of the Company for the Financial Year 2024-2025.
2. The appointment of M/S J. C. ARORA & ASSOCIATES, Chartered Accountants, (Firm Reg. No. 012880N) as the Statutory Auditors of the Company, to fill the casual vacancy who will hold office until the conclusion of next Annual General Meeting, to be held in 2024.

Required disclosures regarding appointment of Internal Auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith and marked as 'Annexure-A'.

Required disclosures regarding appointment of Statutory Auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith and marked as 'Annexure-B'.

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The Board meeting commenced at 5.00 P.M. and concluded at 06:30 P.M.

The above intimation is given to you for your record, kindly take the note of the same.

Kindly take the same on your record.

Thanking you

For **ATAM VALVES LIMITED**

**NATISHA CHOUDHARY**

(Company Secretary and Compliance Officer)

Membership No.:- 39201

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**Annexure A****Required disclosures regarding appointment of internal auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Particulars	Details
Name of Auditor	M/s Sohan & Associates (Firm Reg. No. 029391N)
Reason for Change viz. appointment <del>resignation, removal, death or Otherwise</del>	<b>Appointment:</b> to comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
Date of appointment	30 <sup>th</sup> May, 2024
Term of Appointment	Appointment of Internal Auditor for FY 2024-25
Brief profile	M/s Sohan & Associates is a distinguished chartered accountancy firm led by the accomplished CA Sohan Lal, B.Com, F.C.A. With a robust foundation in commerce and a fellowship in chartered accountancy, CA Sohan Lal brings a wealth of expertise to the firm. The proprietorship is renowned for its proficiency in a comprehensive range of financial services, including bank audits (stock, revenue, concurrent, statutory), tax audits, company law matters, project reports, project financing, and service tax. CA Sohan Lal's individual experience is marked by a commitment to excellence and a track record of successful engagements across various audit types and financial disciplines.
Disclosure of relationships between directors (in case of appointment of a director)	None

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**Annexure B****Required disclosures regarding appointment of Statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Particulars	Details
Name of Auditor	M/s J. C. Arora & Associates , (Firm Reg. No. 012880N)
Reason for Change viz. appointment resignation, removal, death or Otherwise	<b>Appointment</b> -To fill the Casual Vacancy in position of Statutory Auditor.
Date of appointment	30 <sup>th</sup> May, 2024
Term of Appointment	Appointed with effect from 30 <sup>th</sup> May, 2024 till the conclusion of next Annual General Meeting, to be held in 2024 subject to the approval of members in Extra Ordinary General Meeting.
Brief profile	M/s J.C. Arora & Associates is a seasoned chartered accountancy firm with 30 years of experience in conducting audits for a diverse clientele. Their expertise spans limited and private limited companies, partnership firms, proprietorship concerns, banks, and educational institutions. The firm excels in stock audits, company law, income tax, GST, and service tax matters. Notably, they have conducted stock audits for prestigious clients of Punjab National Bank, Allahabad Bank/Indian Bank, and Bank of India. Additionally, their track record includes statutory audits for branches of Punjab National Bank, State Bank of India, and State Bank of Patiala/Allahabad Bank/Indian Bank. Their commitment to integrity and quality positions them as trusted financial advisors in the industry.
Disclosure of relationships between directors (in case of appointment of a director)	None