



ATLANTAA LIMITED

(Formerly Known as Altanta Limited)

An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.

Phone : +91-22-69891144 (10 Lines)

E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in

CIN L64200MH1984PLC031852

30th June 2024.

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Fax: 2272 2037 / 2272 2039

Scrip Code: 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.
Fax: 2659 8237 / 38/ 2659 8346

Scrip Code: ATLANTA

Sub: Intimation of Appointment of Additional Non-Executive Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting appointed Mrs. Meeta Brahmhatt as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from June 30, 2024 subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mrs. Meeta Brahmhatt is not debarred from holding the office of director by virtue of any SEBI order or of any other authority. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mrs. Meeta Brahmhatt is provided in “Annexure – A”. Kindly take the same on your record and acknowledge receipt.

Thanking you,
Yours Sincerely,

FOR ATLANTAA LIMITED.

Prathmesh Gaonkar

MR. PRATHMESH GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER



Construction : Realty : Infrastructure Development

Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No	Details of events that needs to be provided	Information of such event (s)
1	Name	Mrs. Meeta Brahmhatt
2	Reason for change or for appointment	Appointment
3	Date of Appointment	30 th June 2024
4	Brief Profile (In case of appointment)	<p>She is a qualified counsellor with extensive experience in workplace and educational settings, specializing in behavioural therapy, integrative counselling, and stress management. she helps clients with bereavement, bullying, self-esteem, anger, fears, and anxieties. Her motto, LOVE—LET OUR VALUES ENDURE, emphasizes true compassion and a strong value system.</p> <p>She previously served as a Senior Counsellor at Vivekanand Education Society for 13 years and now run my private practice.</p>
5	Disclosure of relationship between Directors (In case of appointment)	Mrs. Meeta Brahmhatt

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