



ATLANTA LIMITED

An ISO 9001:2015 Company

504, Samarpan, New Link Road, Chakala, Near Mirador Hotel,
Andheri (East), Mumbai- 400 099. INDIA
Phone : +91-22-28322715 (4 Lines)
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

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

Scrip Code: 532759

To,
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

Subject: Intimation for appointment of Company Secretary and Compliance officer of the Atlanta Limited (the Company) as per regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulation).

With reference to the above subject matter and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that **Mr. Prathmesh Pradeep Gaonkar** is appointed as Company Secretary and Compliance officer w.e.f. March 02, 2023.

The details required under regulation 30 of the Listing regulation read with SEBI circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

You are requested to kindly take the above information in your records.

Thanking You,
Yours faithfully,

FOR ATLANTA LIMITED.

RAJHOO
AMBALAL
BBAROT

Digitally signed by
RAJHOO AMBALAL
BBAROT
Date: 2023.03.02
15:36:14 +05'30'

RAJHOO AMBALAL BBAROT
CHAIRMAN & WHOLETIME DIRECTOR
DIN- 00038219



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Details required under Regulation 30 of Listing Regulations CIR/CFD/CMD/4/2015 dated September 09, 2015,

Sr No	Particulars	Remarks
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Mr. Prathmesh Pradeep Gaonkar is appointed as Company Secretary and Compliance officer w.e.f. March 02, 2023.
2	Date of appointment and term of appointment	Mr. Prathmesh Pradeep Gaonkar is appointed as Company Secretary and Compliance officer w.e.f. March 02, 2023.
3	Brief Profile (in case appointment)	Mr. Prathmesh Pradeep Gaonkar is member of the Institute of the Company Secretaries of India (Membership No - Acs 61307). He is also Law graduate and holds Bachelor's degree in Commerce.
4	Disclosure of Relationship between Directors (in case appointment of Directors.	Not Applicable

FOR ATLANTA LIMITED.

RAJHOO
AMBALAL
BBAROT

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Date: 2023.03.02 15:35:14
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RAJHOO AMBALAL BBAROT
CHAIRMAN & WHOLETIME DIRECTOR
DIN- 00038219