



Ref:atulauto/SEs/Reg30/AppointmentOfDirector/AartiJuneja

February 09, 2019

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Department,
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795
NSE Script Symbol: ATULAUTO

Dear Sir,

SUB: APPOINTMENT OF MS. AARTI J JUNEJA AS INDEPENDENT DIRECTOR (ADDITIONAL)

With reference to the above subject, we would like to inform that the Board of Directors of the Company at its meeting held today, i.e. Saturday, February 09, 2019 has appointed Ms. Aarti J Juneja as an Additional Director (Independent Director) with effect from February 09, 2019.

Ms. Aarti J Juneja has done her Master in Management Studies from Mumbai University with first rank. She has vast experience in the field of finance, risk management, debt market, ECBs, Cross-country investment transactions, trading in currency and interest rates etc.

Thanking you.

Yours faithfully,
For Atul Auto Limited,


(Paras J Viramgama)

Company Secretary & Compliance Officer



ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

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