



(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :

1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.

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E-mail ID : atvprojects@ymail.com

CIN:- L99999MH1987PLC042719

DATE: 09.11.2021

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: Change in Directorship

Dear Sir,

In compliance with regulation 30 read with Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 7 of SEBI circular dated September 09, 2015. This is to inform you that based on recommendations of Nomination and Remuneration Committee, the Board of Director in meeting held today have approved the following:

1. Appointment of Ms Deepa Rai (DIN No: 09373145) as an Additional Director (Non-Executive & Independent Director) w.e.f. 09.11.2021 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 3 consecutive years from the date of ensuing general meeting.

Brief Profile of Ms Deepa Rai

Name	Ms Deepa Rai (DIN No: 09373145)
Birth Date	14.04.1989
Academic Qualifications	Qualified Chartered Accountant
Experience	Having 3 years of professional experience in the field of Accounts, Taxation & Auditing & Taxation, Currently Practicing as an Chartered Accountant

This is for your information & record.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED

Bagwe

POOJA BAGWE
COMPLIANCE OFFICER AND WHOLE TIME DIRECTOR

