



February 08, 2025

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

To,
**The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai**

BSE Script Code : 531795
NSE Script Symbol : ATULAUTO

Dear Sir,

Sub: Intimation for Appointment of Secretarial Auditor of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform about the Appointment of Secretarial Auditor of the Company as follows:

The Board of Directors of Atul Auto Limited has reappointed **M/s. Hardik Hudda & Associates (Membership No. A39621, CP No. 14697)** Practicing Company Secretaries, Ahmedabad as a Secretarial Auditors to conduct the secretarial audit of the Company for financial year 2024-25.

The details as required in terms of Regulation 30 read with Part-A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

Thanking you.

Yours faithfully,
For Atul Auto Limited,

**Paras Viramgama
Company Secretary and Compliance Officer**

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

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

Phone: 02827 252999 **Website:** www.atulauto.co.in **E-Mail:** info@atulauto.co.in



Annexure-A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Secretarial Auditor
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of appointment: February 08, 2025 Re-appointment of M/s. Hardik Hudda & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for FY 2024-25
3	Brief profile (in case of appointment)	M/s. Hardik Hudda & Associates is a distinguished peer reviewed firm of practicing Company Secretaries, registered with the Institute of Company Secretaries of India (ICSI). With over 9 years of professional experience, the firm specializes in Company Law, SEBI (LODR) Regulations, and Intellectual Property Rights (IPR), catering to a wide range of corporate clients.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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