



May 23, 2024

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: Change(s) in Senior Management Personnel 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 change(s) in the Senior Management Personnel of the Company as follows:

**Mr. Jai Prakash Chaurasia, Senior General Manager - (Manufacturing & Planning)** of the Company has been designated as a 'Senior Management Personnel' (SMP) of the Company who joins with effect from May 23, 2024.

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.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,  
For Atul Auto Limited,

**Paras Viramgama**  
Company Secretary and Compliance Officer

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**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](http://www.atulauto.co.in) **E-Mail:** [info@atulauto.co.in](mailto:info@atulauto.co.in)



**Annexure A**

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, are as under:

**Details for Appointment of the Senior Management Personnel (SMP):**

Sr. No.	Particulars	Details
1	Name of the SMP	Mr. Jai Prakash Chaurasia
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Senior General Manager - (Manufacturing & Planning)
3	Date of appointment/ cessation (as applicable) & term of appointment;	May 23, 2024 Terms: As per HR policy of the Company
4	Brief profile (in case of appointment)	Mr. Chaurasia brings with him a wealth of experience and expertise in the automobile manufacturing sector. With over 30 years of experience, he has demonstrated exceptional leadership and a deep understanding of manufacturing processes, quality control, and operational efficiency in organisation like Mahindra & Mahindra. Prior to joining us Mr. Chaurasia was working with Mahindra & Mahindra Ltd. as PU Head at Kandivali plant in Maharashtra.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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