



ATAM VALVES LIMITED

(FORMERLY ATAMVALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

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E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

Dated: - 30th June, 2023

ATAM/SE/2023-24/23

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai - 400 051

Bombay Stock Exchange Limited (SME),
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation of Appointment of Secretarial Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN:-INEO9KD01013

Scrip Code: - 543236

Symbol: - ATAM

Respected Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company held today i.e. Friday, 30th day of June, 2023 at 05:00 p.m. at the registered office of the Company at 1051, Industrial Area, Jalandhar, Punjab-144004, inter-alia, approved the Appointment of M/s Vishal Soni & Associates, Company Secretaries, Jalandhar, Punjab as Secretarial Auditor of the Company for the Financial Year 2023-24 to conduct Secretarial Audit of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Atam Valves Limited

Natisha Choudhary

(Company Secretary and Compliance Officer)