

**ATV
PROJECTS
INDIA
LIMITED**



(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.

TEL.: 91-22-28380346/49 - Fax :+022-28380353

E-mail ID : atvprojects@ymail.com

CIN:- L99999MH1987PLC042719

DATE: 12.08.2021

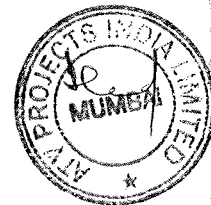
To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

**Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations And
Disclosure Requirements) Regulations, 2015**
Ref: Change in Directorship/KMP

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 have approved the following:

1. Approved the resignation of Mr H. C. Gupta from Company Secretary of the Company w.e.f 12.08.2021.The board members place on record a deep appreciation for the valuable services rendered by Mr H. C. Gupta during his tenure as a Company Secretary of the Company.
2. Appointment of Mrs. Pooja Bagwe, as Company Secretary of the Company w.e.f 12.08.2021. who is qualified company Secretary



Brief Profile of Mrs. Pooja Bhagwe.

Name	Mrs Pooja PareshBhagwe
Address	Ameekripa CHS, Flat no 3, Subhash Nagar, N.M. Joshi Marg, Mumbai-400011
Birth Date	01.09.1975
Academic Qualifications	Company Secretary and LLB-
Experience	Having 8 years' experience serving as Company Secretary.

3. Appointment of Mrs. Pooja Bagwe (DIN: 03162798), as Additional director of the Company and designated as Whole Time Executive Director w.e.f. 12.08.2021 for a period of 3 years subject to shareholders' approval in the next annual general meeting.

Brief Profile of Mrs. Pooja Bhagwe.

Name	Mrs Pooja PareshBhagwe (DIN: 03162798)
Address	Ameekripa CHS, Flat no 3, Subhash Nagar, N.M. Joshi Marg, Mumbai-400011
Birth Date	01.09.1975
Academic Qualifications	Company Secretary and LLB-
Experience	Having 8 years' experience serving as Company Secretary.

4. Appointment of Mrs. Pooja Bagwe, as Compliance Officer of the Company w.e.f. 12.08.2021.
5. Board took on record the resignation of Mr H. C. Gupta as Whole time director of the Company who have served notice of period of 2 months his last working day will be 11.10.2021.
6. Board has given approval for change in designation of Mr. H. C. Gupta from Whole Time Director to Non- Executive Director w.e.f. 12.10.2021



7. Appointment of A. K. Sharma (DIN: 09247743), as additional Director, designated as Whole Time Director of the Company w.e.f. 12.08.2021 for a period of 3 years subject to shareholders' approval in the next annual general meeting.

Brief Profile of MrArun Kumar Sharma

Name	MrArun Kumar Sharma (DINNo: 09247743)
Address	63/179 Seth Bada,TilakDwar, Mathura
Birth Date	06.01.1960
Academic Qualifications	M.A. LLB
Experience	Having experience of 33 years in various fields

8. Appointment of Ms. PayalSanghavi as Independent Director of the Company w.e.f. 12.08.2021, not liable to retire by rotation 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 5(five) consecutive years from the date of ensuing general meeting. She is presently serving as non-executive woman director of the Company.

Brief Profile

Name	Ms. PayalSanghavi
Address	A/28, Nilkanth, FatehBaug, S.V.Road, Kandivali (West), Mumbai-400067
Academic Qualifications	Chartered Accountant

9. As approved by the Board in their last meeting held on 17th May 2021, Company is planning to set up a Mustard oil Mill plant of capacity 24 MT/Day of seed at village Manth (Mathura) the estimated approx cost of the plant is Rs 5 Crore. The plant is in the engineering stage & the production is expected to start by February 2022, hence the investment to be made in oil unit at village Manth has been approved with the prior approval of Audit Committee.



10. Appointment of Cost Consultant M/s K. S. Bhatnagar & Associates, Cost & Management Consultants, New Delhi for the Financial Year 2021-22.

11. Board approved new purchase and erect capital items of machinery and civil works.

This is for your information & record.

Thanking you,

Yours faithfully,
For **ATV PROJECTS INDIA LIMITED**


H.C. GUPTA
DIRECTOR

