

**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: 17.05.2021

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy 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,

1. 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 on 17th May, 2021 have approved regularization for appointment of Mr. Hem Prakash Sharma (DIN: 08897941) who was appointed as Additional Director in the Board Meeting held on 10.11.2020 and he hold office upto the date of upcoming Annual General Meeting of the Company as Independent Director for a period of 3 years subject to approval of shareholders in upcoming 34th Annual General Meeting. And also approved the continuation of directorship of Mr. H.P.Sharma (DIN: 08897941) who has attain the age of 75 years subject to approval of shareholders in upcoming 34th Annual General Meeting.
2. Cessation of Mr. S.P. Banerjee (DIN-01995658) due to sad demise, from the office of directorship as Independent Director of the Company.

The Board took the note sad demise of Mr. S.P. Banerjee (DIN-01995658) as Independent Director of the Company. The board members place on record a deep appreciation for the valuable services rendered by Mr. S.P. Banerjee (DIN-01995658) who died during his tenure as a Director of the Company.



3. Consequent upon untimely and sad demise of Mr. S.P. Banerjee which also lead to cessation from the membership of audit Committee, stakeholder relationship committee, Nomination and remuneration Committee as well as from CSR Committee. Accordingly Board has reconstituted the composition of the said committees.
4. Board of Director with approval of Audit Committee members of the company has approved a Seven (7) years lease agreement with RA Agro Product (formerly known as RA dairy and farm products) for agro use i.e., for growing fruits and vegetables etc. for Rs. 4 lacs per year at arm's length basis on the land which is situated at Bilandpur, Tehsil Manth, District Mathura.
5. Board of Director with approval of Audit Committee members of the company has approved a proposal to incorporate one new Unit of ATV Projects India Ltd for producing Mustard Oil by putting up an Oil Unit in the Agriculture land and for growing mustard feeding stock in Non-Agriculture Land which is situated at Bilandpur, Tehsil Manth, District Mathura. The Company will check the viability of the proposal before its implementation and also for Alteration of Memorandum and Articles of Association.
6. Board of Director with approval of Audit Committee members of the company has approved a proposal to construct a Channeling Fencing of the entire Manth land in District Mathura for safety purpose and also for long term benefit in the future at approx cost of Rs. 50 lakhs.
7. Board of Director with approval of Audit Committee members has decided to sale the plate bending machine which was purchased second hand which has now become obsolete and is of no longer in any use. Hence, it has been decided to sale it in scrap value as the assets have no resale value.

This is for your information & record.

Thanking you,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

H.C. GUPTA
COMPLIANCE OFFICER

