



ATLANTA LIMITED

An ISO 9001:2015 Company

504, Samarpan, New Link Road, Chakala, Near Mirador Hotel,
Andheri (East), Mumbai-400 099. INDIA
Phone : +91-22-28322715 (4 Lines)
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

December 11, 2020

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Fax: 2272 2037 / 2272 2039

Scrip Code: 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.
Fax: 2659 8237 / 38/ 2659 8346

Scrip Code: ATLANTA

Dear Sir/Madam,

Sub: Intimation of Resignation of Non Executive, Non Independent Director

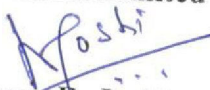
With reference to above captioned subject, we write to inform you that Mrs. Pooja Rikiin Bbarot, Non Executive, Non Independent Director of the Company has informed the Company vide her letter dated December 11, 2020 that she has resigned from Atlanta Limited as an Non Executive, Non Independent Director.

Details of reasons mentioned in her letter is attached herewith

This is for your information and record please.

Thank you,

For Atlanta Limited


Narayan R. Joshi
Company Secretary

Enclosed as above

POOJA RIKIIN BBAROT

B - 22/A, Aradhana Bungalow, Vaikuntalal Mehta Road, Juhu, Vile Parle (West),
Mumbai, 400 049,

Date: December **11**, 2020

The Board of Directors
Atlanta Limited
504, Samarpan, New Link Road,
Chakala, Near Mirador Hotel,
Andheri East,
Mumbai – 400 099

Dear Sirs,

I am tendering my resignation as Director from the Board of Atlanta Limited due to my pre-occupation.

Kindly accept my resignation with immediate effect and also file form no. DIR-12 with the Registrar of Companies, Maharashtra Mumbai and arrange to send a copy of the same for my record.

My relation was cordial with all the members of the Board and I thank all of them for their co-operation during my tenure as a Director of the Company.

I wish the Company all success.

Thanking you.

Yours faithfully,

P Bbarot

Pooja Rikiin Bbarot
DIN: 05191912

accepted
M. K. K.
11/12

