



# 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

12<sup>th</sup> December, 2022

Corporate Service Department  
**The Bombay Stock Exchange Limited,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001.  
Fax: 2272 2037/2272 2039  
**Ref. Atlanta Limited (Scrip Code 532759)**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051  
Fax: 26598237/38/26598346  
**Ref. Atlanta Limited (Stock Code  
ATLANTA)**

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per  
Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Juie S. Pavle has tendered her resignation from the post of Company Secretary and Compliance Officer of Atlanta Limited (the Company) w.e.f. 12<sup>th</sup> December 2022. The resignation has been accepted and she is relieved from her services from 12<sup>th</sup> December 2022. We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Thanking you,

**For Atlanta Limited**

**Mr. Rajhoo Bbarot**

**Director**

**DIN No: 00038219**