

Date: 03.02.2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ATALREAL

BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Dear Sirs/Madam,

**Sub.: Reply to the query for Additional Details Required for Corporate
Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

This is to inform you that, we have received query for the additional details required for corporate announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to clarify that, we have filed the fresh corporate announcement by giving reference, under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

The same fresh announcement with required changes is also enclosed below for your records.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Atal Realtech Limited**



Vijaygopal Atal
Managing Director
DIN: 00126667
Place: Nashik

Enclosure: Fresh Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a Meeting of the Board of Directors of the Company held on Tuesday, September 05th, 2023 at Registered Office of the company at 03.00 p.m. and concluded at 06.00 p.m., *inter alia*, transacted following:

1. Considered and approved Directors Report and Notice of Annual General Meeting of the Company to be held on 28th September, 2023.
2. Considered and Recommended Director in place of Mr. Vijaygopal Atal (00126667) who retires by rotation and being eligible, offers himself for re-appointment.
3. Considered and Recommended Regularisation of Mr. Amit Atal (DIN: 03598620) as an Executive Director of the Company.
4. Considered and Recommended Regularisation of Ms. Tanvi Atal (DIN: 10051249) as a Non- Executive Director of the Company.
5. Considered and Recommended Regularisation of Mr. Akshay Dhongade (DIN:10045501) as a Non- Executive Independent Director of the Company.
6. Considered and appointed M/s. Akshay R. Birla and Associates, Practicing Company Secretaries (CP No: 25084) as a Scrutinizer to monitor the entire E-voting facility, to be adopted in scheduled Annual General Meeting, in a true and fair manner and Report thereon.
7. Authorised M/s. Akshay R. Birla and Associates, Practicing Company Secretaries to sign and certify the Annual Return of the company for the FY 2022-23.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Atal Realtech Limited**



Vijaygopal Atal
Managing Director
DIN: 00126667
Place: Nashik

Annexure-A

1. Regularisation of Mr. Amit Atal (DIN: 03598620) w.e.f 28.09.2023 as an Executive director of the company

Sr. No.	Details of events that needs to be provided	Mr. Amit sureshchandra Atal
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Regularization as an Executive Director of the company.
2	Date of appointment/ cessation (as applicable)	September 28, 2023 (Regularisation)
3	Brief Profile (in case of appointment)	Mr. Amit sureshchandra Atal has obtained bachelor's Degree in Civil Engineering and an experience of 12 (Twelve) years in the field of Construction Contracts. He has an extensive experience in the industry and his contribution to the Company is commendable.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

2. Regularisation of Ms. Tanvi Atal (DIN: 10051249) w.e.f 28.09.2023 as Non-Executive Director of the company

Sr. No.	Details of events that needs to be provided	Ms. Tanvi Atal
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Regularization as Non-Executive Director as of the company.
2	Date of appointment/ cessation (as applicable)	September 28, 2023 (Regularization)
3	Brief Profile (in case of appointment)	Ms. Tanvi Atal has done her B.A. Sociology, with 3 years' experience in Digital Marketing and her contribution to



		the Company is commendable.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	she is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

3. Regularisation of Mr. Akshay Dhongade (DIN:10045501) as a Non- Executive Independent Director

Sr. No.	Details of events that needs to be provided	Mr. Akshay Dhongade
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Regularization as Non-Executive Independent Director as of the company.
2	Date of appointment/cessation (as applicable)	September 28, 2023 (Regularization)
3	Brief Profile (in case of appointment)	Mr. Akshay Dhongade has experience in the field of sales department. The Board was of the view that his regularization as an Independent Director would be beneficial for the growth of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

