



ATLANTA LIMITED

An ISO 9001:2015 Company

Date: 2nd March, 2022.

To,

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

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Script Code : 532759

Trading Symbol : ATLANTA

Dear Sir/ Madam,

Subject: Appointment of Company Secretary & Compliance Officer of the Company w.e.f. from 1st March, 2022

Appointment of Company Secretary & Compliance Officer of the Company

Ms. Juie S. Pavle (Membership No. A60429) has given her consent to be appointed as the Company Secretary & Compliance Officer of the Company as per the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 6 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and any further amendment in force. Accordingly, the Management committee has, hereby appointed Ms. Juie S. Pavle as the Company Secretary & Compliance Officer of the Company w.e.f. 1st March, 2022.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr.No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment	1st March,2022
3	Brief profile (in case of appointment)	She is Associate Member of the Institute of Company Secretaries of India, L.L.B.,MA(English),B.com
4	Disclosure of relationships between directors (in case of, appointment of a director)	Not Applicable

For Atlanta Limited

Ajke
For Atlanta Limited

Mr. Rajhoob Bbarot

Chairman

DIN - 00038219

Chairman