



**(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: 11.11.2020**

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. We wish to inform you that the Board of Directors at its meeting held on 10.11.2020 have appointed Mr. Hem Prakash Sharma as an Additional Director (Non-Executive Director) of the Company with immediate effect from 10.11.2020. The appointment of Mr. Hem Prakash Sharma will be subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company. Mr. Hem Prakash Sharma is not related to any of the Directors of the Company. Mr. Hem Prakash Sharma does not hold any shares in the Company. Mr. Hem Prakash Sharma is not debarred from holding the office of a Director by any SEBI/ Ministry of Corporate Affairs/ or any other authority.

Brief Profile of Mr. Hem Prakash Sharma.



<b>Name</b>	Hem Prakash Sharma (DIN No: 08897941)
<b>Address</b>	Flat No 168, Manu Apartment, Mayur Vihar, Phase I, Delhi Chilla, Saroda, Khadar, Parparganj Delhi-110091
<b>Birth Date</b>	27.10.1946
<b>Email ID</b>	<a href="mailto:hps.delhi12@gmail.com">hps.delhi12@gmail.com</a>
<b>Academic Qualifications</b>	LLB-Advocate
<b>Experience</b>	Practising as High Court Advocate

2. Cessation of Mr. Nitin Wagh (DIN:00221128) from the office of directorship as Independent Director of the Company.

Mr. Nitin Wagh (DIN:00221128) remained continuously absent from all the meeting of the Board held during the period of twelve months with or without seeking the leave of absence of the Board, which has lead to vacation of office of director. The Board has taken a note on the vacation of the office of the Director (hereinafter referred to as the "the ceased Director") to be effective from an immediate effect from 10.11.2020. The Board placed on record it's appreciation for the valuable contribution made by Mr. Nitin Wagh during his tenure as a Director of the Company.

This is for your information & record.

Thanking you,

Yours faithfully,  
For ATV PROJECTS INDIA LIMITED

H.C. GUPTA  
COMPLIANCE OFFICER

