



Dated: - 02nd April, 2021
ATAM/SE/2021-22/02

To,

Bombay Stock Exchange Limited (SME),
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation of Appointment of Secretarial Auditor and Internal Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Atam Valves Limited – 543236

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company held today i.e. Friday, 02nd Day of April 2021 at 02.00 p.m. at the registered office of the Company at 1051, INDUSTRIAL AREA, JALANDHAR, PUNJAB-144004, inter-alia, approved the following:-

1. Appointment of M/s Vishal Soni & Associates, Company Secretaries, Jalandhar, Punjab as Secretarial Auditor of the Company for the Financial Year 2020-21 to conduct Secretarial Audit of the Company.
2. Appointment of M/s J.C. Arora & Associates, Chartered Accountants, Jalandhar, Punjab as the Internal Auditor of the Company for the Financial Year 2020-21 to conduct Internal Audit of the Company.

You are requested to kindly take the same on record.

Yours Sincerely,
For Atam Valves Limited

For ATAM VALVES LIMITED

Natisha Choudhary
Company Secretary

Natisha Choudhary No. 39201
(Company Secretary and Compliance Officer)