



# ATLANTA LIMITED

An ISO 9001:2015 Company

301, Shree Amba Shanti Chambers, Opp.Hotel Leela,  
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.  
Phone : +91-22-29252929 (5 lines) Fax : +91-22-29252900  
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in  
CIN : L64200MH1984PLC031852

June 18, 2020

To,  
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

To,  
Corporate Service Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051.  
Fax: 2659 8237 / 38/ 2659 8346

**Scrip Code: 532759**

**Scrip Code: ATLANTA**

Dear Sir/Madam,

**Sub: Intimation of Resignation of Independent Director**

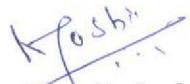
With reference to above captioned subject, we write to inform you that Dr. (Mrs.) Jaya Balachandran, an Independent Director of the Company has informed the Company vide her e-mail dated June 18, 2020 that she has resigned from Atlanta Limited as an Independent Director.

Details of reasons are mentioned in her attached E-mail dated June 18, 2020

This is for your information and record please.

Thank you,

For Atlanta Limited

  
**Narayan R. Joshi**  
Company Secretary

Enclosed as above

## Narayan Joshi

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**From:** jaya balachandran [docjaya97@yahoo.co.in]  
**Sent:** Thursday, June 18, 2020 3:02 PM  
**To:** Rajhoo Bbarot  
**Cc:** Narayan Joshi  
**Subject:** Resignation letter on completion of tenure

To  
Shri Rajhoo Bbarot  
Chairman, Atlanta Limited,  
Mumbai

Dear Shree Rajhoo Bbarot,

As you are aware, my 5 year tenure as an Independent Director in Atlanta limited came to an end on 30.4.2020.

In this regard , due to personal reasons, relating to taking care of an ailing relative,travel constraints etc.I do not wish to renew my tenure in the company for another term.I hereby confirm that there are no other material reasons , than those indicated above, for me to not seek another term in Atlanta Limited.

Hence I request you to kindly accept my resignation from Atlanta Limited with effect from 30.4.2020 (the date of completion of my tenure)

Thanking you ,

Yours sincerely,

Dr (Mrs) Jaya Balachandran