

Date: 05.09.2023

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. : Outcome of the Board Meeting held on 05th September, 2023

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



Amit Sureshchandra Atal

Director

DIN: 03598620

Place: Nashik