



ATLANTA LIMITED

An ISO 9001:2015 Company

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

Date: 2nd March, 2022.

To,

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

Scrip Code : 532759

Trading Symbol : ATLANTA

Sub: Intimation for resignation of CS Narayan Joshi from the Company as Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (listing Obligation and Disclosure requirements) Regulations, 2015, this is to inform you that Mr. Narayan Joshi (ACS 7184), has tendered his resignation from the position of Company Secretary –Compliance Officer (KMP) w.e.f 1st March, 2022 due to sudden illness.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. 1st March, 2022.

You are requested to kindly take the note of the same.

Yours Faithfully,

For Atlanta Limited

Mr. Rajhoo Bbarot

Chairman

DIN - 00038219

For Atlanta Limited

Chairman