



June 05, 2023

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

Sub : Resignation of Mr. Vijay Kumar Goel, Independent Director

Ref : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby inform that Mr. Vijay Kumar Goel (DIN: 05014980) vide letter dated June 02, 2023 has tendered his resignation from directorship of the Company due to his personal commitments with a request to accept it from close of business hours on June 02, 2023.

The resignation letter with the confirmation under clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that there is no other material reasons other than provided by the Independent Director and the disclosure under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith.

Mr. Goel does not hold directorship/ membership in any other listed Company.

Please take the same on your records.

Thanking you.

Yours faithfully,
For ATUL AUTO LIMITED,

(Paras J. Viramgama)
Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 235500 **Website:** www.atulauto.co.in **E-Mail:** info@atulauto.co.in

Date: 02 June 2023

The Board of Directors

Atul Auto Limited,

Survey No. 86, Plot No. 1 to 4,

8B National Highway, Near Microwave Tower,

Shapar (Veraval), Dist. Rajkot, Gujarat, INDIA 360024

Phone: 02827-235500

Subject: Resignation from the Board of the Company

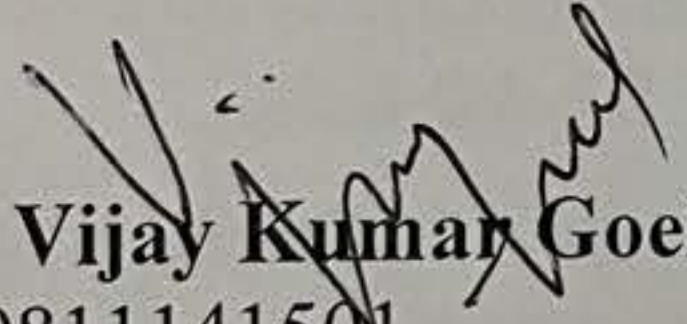
I regret to Inform that due to my personal commitments, I will not be able to service the board. Accordingly, I tender my resignation from the Board of the Company as an Independent Director from close of business hours on 02 June 2023.

My short stint at Atul Auto was extremely good & enriching for me wherein I was able to learn from everyone on the Board which was valuable addition to my knowledge.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance. It was a privilege to serve as a Board member of Atul Auto Limited for many years.

Thanking you


CA Vijay Kumar Goel

M-9811141501

AM-46, Shalimar Bagh,

Delhi-110088

DIN-NO. 05014980.



Annexure-A

The additional details as required pursuant to regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below:

Name	Mr. Vijay Kumar Goel
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment/ cessation (as applicable) & term of appointment;	Date of Cessation: June 02, 2023
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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