



Ref:atulauto/SEs/Reg30/AppointmentOfDirector/VijayKumarGoel

August 25, 2020

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

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

BSE Script Code: 531795  
NSE Script Symbol: ATULAUTO

Dear Sir,

**SUB: APPOINTMENT OF MR. VIJAY KUMAR GOEL AS INDEPENDENT DIRECTOR (ADDITIONAL)**

With reference to the above subject, we would like to inform that the Board of Directors of Atul Auto Limited at its meeting held today, i.e. Tuesday, August 25, 2020 has appointed Mr. Vijay Kumar Goel as an Additional Director (Independent Director) with effect from August 25, 2020. His brief profile is as under:

Mr. Goel, Aged 55 years is a Chartered Accountant by profession. He has also graduated in commerce from Delhi University and undergone Special Management program from IIM-Calcutta, Infrastructure Development and Financing Program from IIM-Ahmedabad and Venture Capital Development Program from ISB-Hyderabad.

He has expert skill and experience in Infrastructure Project financing, Structuring of Organisation, contract and due diligence with a post qualification experience of around 30 years. He has arranged large Infrastructure funding, working capital and private equity amounting to more than \$ 500 Million. He has performed several audit assignments of large banks and financial institution. He has travelled to various countries for Government and Business Delegations. He was appointed as Non-official Director on the Board of Indian Bank, a listed entity with a business of around \$65 Billion. He was chairman of Audit Committee for two years and was part of Recovery Committee, Risk Management and Large Value Fraud Committee apart from Member of Central Board.

Further, the Board of Directors also took note of retirement of Dr. Margie Parikh (DIN: 07056179) as her term as Independent Director expires on August 30, 2020.

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)

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