



Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

December 13, 2023

To

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Through: BSE Listing portal
Scrip code: 500027

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Through: NEAPS
Symbol: ATUL

Sub: Change in Director

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Regulations"), we inform you that Mr Srinivasa Rangan (Director identification number: 00030248), Independent Director of the Company has resigned effective December 13, 2023. A copy of resignation letter dated December 13, 2023 given by him is enclosed.

The details as required under Regulation 30 read with Schedule III of the Regulations are as under:

No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr Rangan stated that his appointment as an Executive Director of HDFC Bank Limited will require increased time commitments from him.
2	Date of appointment re-appointment cessation (as applicable) and term of appointment re-appointment;	Cessation date: December 13, 2023
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	The letter of resignation along with detailed reasons for the resignation as given by the said director;	Resignation along with detailed reason attached as Annexure A

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
CIN: L99999GJ1975PLC002859



Lalbhai Group



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6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	Nil
7	Confirmation by a director that there is no other material reasons other than those provided.	Confirmation from Mr Rangan forms part of the resignation letter attached as Annexure A

Kindly acknowledge the receipt and inform the members of the exchanges.

Thank you,

Yours faithfully,

For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer



MR. V. SRINIVASA RANGAN
C – 1003, ASHOK TOWERS, 10TH FLOOR, DR. BABASAHEB AMBEDKAR MARG,
PAREL, MUMBAI – 400 012.

December 13, 2023

To,
The Board of Directors
Atul Ltd
G I Patel Marg
Ahmedabad
Gujarat 380014.

Dear Sirs,

I have acted as a director on the Board of Atul Limited ("Company"), with effect from July 19, 2010 and it has been a privilege to share the boardroom with all the other directors.

I hereby tender my resignation from the position of director of the Company with effect from the close of business hours on December 13, 2023 on account of my appointment as an Executive Director of HDFC Bank Ltd which will require increased time commitments from me.

Further, I confirm that there is no material reason other than what is mentioned above.

I request you to accept my resignation and commence the necessary formalities for giving effect to my resignation.

I wish all the best to the Company, its directors and management for all the future ventures.

Best Regards,


V. Srinivasa Rangan