



**(An ISO 9001:2015 Certified Company)**

REGISTERED OFFICE :

1201, 12TH FLOOR, WINDFALL BUILDING,  
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,  
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Ltd,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

TEL.: 91-22-28380346/49 - Fax :+022-28380353 18<sup>th</sup> June, 2020  
E-mail ID : atvprojects@ymail.com  
CIN:- L99999MH1987PLC042719

**Scrip Code: 500028**

**Sub: Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015**

Dear Sir,

In compliance with regulation 30 read with Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 and clause 7 of SEBI circular dated September 09,2015.

This is to inform you that based on recommendations of Nomination and Remuneration Committee ,the Board of Director in meeting held on 18<sup>th</sup> June,2020 have approved re-appointment of Mr. S.P Banerjee(DIN:00030895) and Mr.K.S Nalwaya (DIN: 01259966) as an Independent Directors of the Company for their second term of 5 consecutive years subject to approval of shareholders in upcoming 33<sup>rd</sup> Annual General Meeting. And re-appointment of Mr. H.C Gupta(02237957) as a Whole Time Director for 3 consecutive years subject to approval of shareholders in upcoming 33<sup>rd</sup> Annual General Meeting.

In this regard please find details below :-

**Mr. S.P Banerjee(DIN:00030895)**

**1- Reason for change viz. appointment, resignation, resignation, removal, death or otherwise-**  
Re-Appointment on completion of his first term of 5 consecutive years.

**2- Date of appointment/ cessation (as applicable) & term of appointment.**

Re-appointment w.e.f 15<sup>th</sup> September,2020(Subject to approval of Shareholders) for term of 5 consecutive years.

**3- Brief Profile(in case of appointment)**

Mr. S.P Banerjee has vast experience in field of finance and banking. He is working since 1959 with various organisation such as Indian Ordnance Factories, Guest Keen Williams Ltd.- A subsidiary of Guest Keen Nettleford(U.K.) , Industrial Finance Corporation of India, He also served as a director in various organisation such as Madhya Pradesh Consultancy Services Ltd, National Stock Exchange Ltd, Himachal Consultancy Services Ltd., Northern India Consultancy Services Ltd. Risk Capital & Technology Finance Corporation of India Ltd, J.K.Industries Ltd etc.

Since 1995 he is working as an Independent Financial Services Consultant/Advisor, mainly project financing/collaboration sourcing services and investment advisor. Also have done import trading of Electronic components.

**4-Disclosure of relationships between directors(in case of appointment of a director)**

Mr. S.P Banerjee doesn't have any relation with any member of the board of directors

**Mr.K.S Nalwaya (DIN: 01259966)**

**1- Reason for change viz. appointment, resignation, resignation, removal, death or otherwise-**

Re-Appointment on completion of his first term of 5 consecutive years.



**2- Date of appointment/ cessation (as applicable) & term of appointment.**

Re-appointment w.e.f 15<sup>th</sup> September,2020(Subject to approval of Shareholders) for term of 5 consecutive years.

**3- Brief Profile(in case of appointment)**

Mr. K. S Nalwaya has vast experience in field of technical engineering.He is B.E from University of Jodhpur. His major specialisation is in mechanical engineering.

He worked with various companies like Engineering Projects India Limited ,Hindustan Zinc Limited ,Kesoram Engineering Industries. He also served as a director with various organisation such as Naveen projects Limited etc.

Since, 29th March ,2007 he serving KSN Tech Ventures Pvt Limited as a Managing Director of the Company

**4-Disclosure of relationships between directors(in case of appointment of a director)**

Mr. K.S .Nalwaya doesn't have any relation with any member of the board of directors

**Mr. H.C Gupta(02237957)**

**1- Reason for change viz. appointment, resignation, resignation, removal, death or otherwise-**

Re-appointment for 3 consecutive years.

**2- Date of appointment/ cessation (as applicable) & term of appointment.**

Re-appointment w.e.f 16<sup>th</sup> June,2020(Subject to approval of Shareholders) for term of 3 consecutive years.

**3- Brief Profile(in case of appointment).**

Mr. H.C Gupta is having 42 years of valuable experience in field of Secretarial,finance and Compliances. He is also member of institute of Company Secretaries of India.He worked as a Company Secretary with Chhata Sugar Company limited from January 1978 to May 2008.Since 2008 he is serving as Whole Time Director and Company Secretary in ATV Projects India Limited till date.

**4-Disclosure of relationships between directors(in case of appointment of a director)**

Mr. H.C Gupta doesn't have any relation with any member of the board of directors

Further, In accordance with the circular issued by BSE dated June 20,2018 , we hereby confirm that the above mentioned directors are not debarred from holding office as a director of the company ,by virtue of SEBI order or any other regulatory authority.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For ATV Projects India Limited

H.C Gupta  
Company Secretary

