



Atul Ltd

Atul 396 020, Gujarat, India
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(+91 2632) 230000

April 26, 2022

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: Digital Exchange portal
SYMBOL: ATUL

Dear Sirs:

Outcome of Board Meeting – appointment | reappointment of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board has:

- reappointed Mr B N Mohanan (Director identification number: 00198716), as a Whole-time Director of the Company from January 01, 2023 to May 25, 2025.
- appointed Mr Pradeep Banerjee (Director identification number: 02985965), as an Independent Director of the Company effective May 01, 2022 for a period of five years.

The above are subject to approval of the Members in the ensuing Annual General meeting on July 29, 2022.

The information required pursuant to provision of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure A**:

Please acknowledge the receipt and inform the members of the Exchange.

Thank you,
Yours faithfully,

For Atul Limited


Lalit Patni
Company Secretary and
Chief Compliance Officer

Encl.: as above

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



Lalbhair Group



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Annexure A

Name of Director	Mr B N Mohanan	Mr Pradeep Banerjee
Date of birth	May 26, 1950	October 19, 1958
Date of appointment	The reappointment is effective from January 01, 2023 to May 25, 2025 and it is subject to approval of the Members	The appointment is effective from May 01, 2022 for five years _ and it is subject to approval of the Members
Directorship in other companies	Public companies Aasthan Dates Ltd Atul Bio Space Ltd Atul Clean Energy Ltd Atul Finserv Ltd Atul Rajasthan Date Palms Ltd Atul Seeds Ltd Biyaban Agri Ltd Raja Dates Ltd Foreign companies Atul Middle East FZ-LLC DPD Ltd	Public companies Biba Fashion Ltd Chambal Fertilizers and Chemicals Ltd Gabriel India Ltd. Jubilant Ingrevia Ltd Parksons Packaging Ltd Whirlpool of India Ltd Private companies Stellar Value Chain Solutions Pvt Ltd
Brief résumé	<p>Mr B N Mohanan joined the Company on August 29, 1992 and is a Whole-time Director since January 01, 2009. He is a Member of the Corporate Social Responsibility Committee and the Risk Management Committee of the Board.</p> <p>Mr Mohanan has 51 years of experience in various capacities and is currently the President, Utilities and Services and the Occupier. He is also the Managing Director of Atul Biospace Ltd and Atul Rajasthan Date Palms Ltd.</p> <p>Mr Mohanan holds a graduate degree in Science (Engineering Honours) from the University of Calicut.</p>	<p>Mr Banerjee has almost 4 decades of experience in Marketing, R&D, Manufacturing, Procurement, Logistics and Customer Service at India, London, Nepal and Singapore in Unilever group.</p> <p>Mr Banerjee served as an Executive Director on the Board of Hindustan Unilever Ltd (HUL) for almost a decade. He was also Managing Director of a joint venture of HUL in Singapore and Chairman of a joint venture in Nepal. He is Senior Advisor to BCG and is advising four interesting Tech Startups in the areas of Blockchain, Logistics, GTM Operation platforms and Waste Management. He is also Designated Partner in Pradeep Banerjee Associates LLP.</p> <p>Mr Banerjee holds a degree in Chemical Engineering from Indian Institute of Technology, Delhi.</p>
Disclosure of relationships between directors	No relationship with other Directors on the Board of the Company.	No relationship with other Directors on the Board of the Company.
Reason for change	Not applicable	Not applicable
Number of shares held in the Company	5,800	15

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