



December 19, 2024

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,

Sub: Change(s) in Senior Management Personnel of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform about the change(s) in the Senior Management Personnel of the Company as follows:

Mrs. Kamini Gaur, Head – Human Resources designated as 'Senior Management Personnel' of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has resigned from the services of the Company with effect from December 14, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - A.

A copy of his resignation letter is enclosed herewith as Annexure - B.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.
Yours faithfully,
For Atul Auto Limited,

.....
Neeraj J Chandra
Managing Director
DIN: 00065159

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

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

Phone: 02827 252999 **Website:** www.atulauto.co.in **E-Mail:** info@atulauto.co.in



Annexure A

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as under:

Sr. No.	Particulars	Details
1	Name of the SMP	Mrs. Kamini Gaur
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resigned from the company with effect from December 14, 2024
3	Date of appointment/ cessation (as applicable) & term of appointment;	December 14, 2024
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

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

Phone: 02827 252999 **Website:** www.atulauto.co.in **E-Mail:** info@atulauto.co.in

Annexure B

From: Kamini Gaur
Sent: 29 October 2024 12:42 PM
To: [REDACTED]
Subject: Resignation from my current position

Hello Nirajbhai

I am writing to formally resign from my current position at Atul Auto Ltd. due to personal reasons, effective today i.e. 29th October 2024 and request you to relieve me by the 12th of Dec'2024. I am ready to pay the balance notice period amount. This decision was not easy, as my time at Atul has been both rewarding and enriching. I am grateful for the opportunities I have had to contribute to the organization. The experiences and knowledge I have gained here will undoubtedly influence my future endeavors. I am committed to ensuring a smooth transition and will do everything possible to wrap up my responsibilities and assist in the handover process during my remaining time. I will ensure that all the modules of People Strong are live before my relieving. Please let me know how I can help during this transition. I can also help to find a good replacement before my exit. Thank you once again for the support and opportunities during my tenure. I hope to stay in touch and wish Atul Auto Ltd. continued success in the future.

Thanking you & Best Regards,

<image001.png>

Kamini Gaur | Head (HR, IR & Admin) | HR
Atul Auto Limited
Mobile: [REDACTED]
Website: www.atulauto.co.in

<image002.jpg>

Please do not print this e-mail unless you really need to.
This email is governed by the Disclaimer Terms of ATUL AUTO LIMITED. Click here to view [Disclaimer](#)