

**ATV  
PROJECTS  
INDIA  
LIMITED**



(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.  
TEL.: 91-22-67418212 / 66969449  
E-mail ID : atvprojects@ymail.com  
CIN:- L99999MH1987PLC042719

26.10.2024

To,  
**The Department of Corporate Service**  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Scrip Code: 500028**

Dear Sir,

**Sub: Intimation for appointment of Additional Director (Independent-Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on 26.10.2024 on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Rakesh Tiwari (DIN No: 10805204) as an Additional Director Independent (till the conclusion of next General Meeting or for a period of three months from the date of appointment, whichever is earlier) and will be regularized his appointment as Non-Executive Independent Director, subject to approval of the shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Rakesh Tiwari (DIN No: 10805204) is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as **Annexure A.**

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**Annexure A**

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Mr. Rakesh Tiwari (DIN No: 10805204) as an Additional Independent Director in ATV Projects India Limited.

Sr. No	Details Of Event That Needs To Be Provided	Information Of Such Event(S)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to untimely death of Mr H.P. Sharma- Independent Director of the Company on 24.08.2024 Company has appointed Mr. Rakesh Tiwari (DIN No: 10805204) as Additional Independent Director of the Company on the recommendation of Nomination and Remuneration Committee, and will be regularized as Non-Executive Independent Director subject to approval of the Shareholder in ensuing General Meeting.
2	Date of Appointment-	26 <sup>th</sup> October 2024
3	Terms of Appointment	Mr. Rakesh Tiwari (DIN No: 10805204) has been appointed as an Additional Independent Director of the Company to hold office till the date of ensuing General Meeting of the Company.
4	Brief Profile (In case of Appointment)	Mr. Rakesh Tiwari (DIN No: 10805204) is a member of Bar Council of Mathura and was practicing with High Court for a period of 33 years.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.

This is for your information & record.

Yours faithfully,  
**For ATV PROJECTS INDIA LIMITED**

**POOJA BAGWE**  
**COMPLIANCE OFFICER AND WHOLE TIME DIRECTOR**