

ATLANTA LIMITED

An ISO 9001:2008 Company

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CIN : L64200MH1984PLC031852

December 04, 2017

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code : 532759

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East)

Mumbai 400 051

Trading Symbol: ATLANTA

Subject: Update on Appointment of Chief Financial Officer

Dear Sir,

In furtherance to our letter dated October 14, 2017 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the brief profile of Mr. Dipesh Gogri, who is appointed as the Chief Financial Officer of the Company w.e.f December 04, 2017.

"Mr. Dipesh Gogri is a member of the Institute of Chartered Accountants of India (ICAI) and the Institute of Cost and Works Accountants of India (ICWA) with a rich experience in varied areas of Finance, Accountancy & Taxation. He brings in more than 20 years of experience in Financial Planning, Fund Raising including Capital Structuring and Planning, Treasury Management and Financial Management functions specifically in the Infrastructure and other core sectors with organizations like MEKA Group and A.V. Shah & Co., prior to joining Atlanta Ltd."

You are kindly requested take the above information on record.

Thanking you, Yours faithfully,

For Atlanta Limited

Narayan Joshi Company Secretary

