



ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 07th May 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G Bandra Kurla Complex,
Bandra (East) Mumbai-400 051

NSE Symbol: ATMASTCO

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Independent Director of ATMASTCO LIMITED ("the Company").

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we wish to inform that Mr. Chandan Ambaly (DIN: 08456058), has tendered his resignation as Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 05th May, 2025 on account of ill health both physically and mentally. Consequently, he shall also cease to be a Chairman of Nomination and Remuneration Committee, Member of the Stakeholders Relationship Committee and Audit Committee of the Company.

It is also further informed that there is no other material reason for his resignation other than the reason mentioned above.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in 'Annexure-1'. A copy of his resignation letter is enclosed herewith as 'Annexure - 2'.

Thanking you.
Yours faithfully.

For Atmastco Ltd.



Subramaniam Swaminathan Iyer
Managing Director
DIN: 01243936

Regd. Off. : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Trading : Opp. Karuna Hospital, Nandini Road, Bhilai - 490 011 (C.G.) India
Unit-1 : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Unit-2 : Village Birebhat, Tehsil Dhamda, Distt. Durg (C.G.) - 491331
Phone : +91-788-4214677
E-mail : atmpl@atmastco.com



Quality Assured Company
ISO 9001:2015, 14001:2015, 45001:2018



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Annexure-1

Sl. No.	Disclosure Requirement Details	Details
1.	Name	Mr. Chandan Ambaly
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	On account of ill health both physically and mentally.
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	05.05.2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Additional information in case of resignation of an Independent Director

1. Names of other listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any

Sl. No.	Name of Companies	Directorship	Chairmanship or Membership of board committees
1.	Manaksia Aluminium Company Limited	Independent Director	1. Audit Committee- Chairman 2. Nomination and Remuneration Committee- Member 3. Stakeholders Relationship Committee- Member

2. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.

Mr. Chandan Ambaly has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

3. Letter of Resignation along with detailed reason for resignation. **Enclosed as 'Annexure 2'**

For Atmastco Ltd.

Subramaniam Swaminathan Iyer
Managing Director
DIN: 01243936



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Annexure-2

Date: 05.05.2025

To
The Board of Directors
ATMASTCO LTD
157-158, Light Industrial Area,
Nandini Road, Opp. Karuna Hospital,
Durg, Bhilai, Chattisgarh- 490026

Dear Sir/Madam,

Subject: Resignation from the post of Independent Director and other Committee of the Company

I hereby tender my resignation as Independent Director of the Company with immediate effect. The resignation is purely on account of my ill health both physically and mentally.

In term of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws and provide me copies of the same for my reference and records.

I thank the members of the Board and the management for their support during my tenure as Independent Director of the Company.

With warm regards,

Chandan Ambaly

Chandan Ambaly

DIN: 08456058