



# ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 30.05.2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051.

Company Symbol: ATMASTCO (EQ),  
ISIN: **INE05DH01017**

Dear Sir/Madam,

**SUB.: OUTCOME OF BOARD MEETING AND DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

It is hereby informed that the Board at its Meeting held on May 30<sup>th</sup> 2025, *inter alia*, considered and approved the recommendation of the Nomination and Remuneration Committee made at its meeting held on May 27<sup>th</sup> 2025, for the appointment of **Mr. CVS Mukunthan (DIN: 08414806)** as an **Independent Director**, subject to the approval of the shareholders.


As per the provisions of the Companies Act 2013 and the Listing Regulations, Mr. CVS Mukunthan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The relevant details as per the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in the enclosed as ANNEXURE -A.

The Meeting commenced at 1.15 P.M. and concluded at 1.50 P.M

Thanking You,  
Yours Faithfully

For Atmastco Limited

  
Venkataraman Ganesan  
Director  
DIN: 00892697



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](mailto:atmpl@atmastco.com)



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



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The relevant details as per the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in the enclosed as ANNEXURE -A

Particulars	Details
Name of Director	CVS Mukunthan
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
date of appointment/ <del>re appointment</del> /cessation (as applicable) & term of appointment/ <del>re appointment</del>	Date of appointment- 30 <sup>th</sup> May 2025 Term - Five consecutive years subject to approval of the shareholders at the ensuing AGM of the Company.
Brief Profile (in case of appointment)	<p>Qualified Chartered Accountant &amp; Company Secretary and accomplished leader with a proven track record and a focus on growth and success. Has around three decades of extensive experience on Finance, Accounts, Taxation, Compliance, merger &amp; acquisition, Information Technology, Business Development Customer acquisition (inland and overseas) and Human Resource management. Have travelled significantly across different geographies in business connection.</p> <p>Strategic and results-oriented business leader with experience in strategy, planning and operations. Skilled in developing and executing business plans to maximize profitability, streamline operations and maintain compliance with industry regulations. Proven people leader motivates and optimizes staff performance and productivity.</p> <p>Had worked with Asian Paints, JK White Cements kind of renowned Companies before stepping into Information Technology sector. Headed a thirty-year-old IT Services Company, into ERP (SAP, Microsoft Dynamics, QAD, JD Edwards etc.,)</p>

CVS Mukunthan



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	implementations and Consulting, for a period of 13 years, in the capacity as CEO and Managing Director.
Disclosure of relationships between Directors (in case of appointment of a director)	No relation

Mr. CVS Mukunthan has been appointed as an **Independent Director** of the Company. Further, in accordance with Regulations 18, 19, and 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, he has also been designated as a **Member/Chairman** of the following Committees of the Board:

1. Audit committee – member
2. Nomination and remuneration committee – chairman
3. Stakeholders relationship committee – member



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