



ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

REF/NSE-SME/2024/18

Date: 03.05.2024

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra,
Mumbai – 400051, Maharashtra

Company Symbol: ATMASTCO (EQ), ISIN: INE05DH01017

Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

A meeting of Board of Directors of Atmastco Limited (“ATML”) was held today (i.e.03.05.2024)

The outcome of the said meeting is given as under:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform the following:

1. that based on the recommendations of Nomination and Remuneration Committee considered and approved/taken note of the following:

Resignation Letter dated May 03, 2024, from Mrs. Varsha Sahbani (ICSI Membership No.- A25129) from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. May 03, 2024. (Copy enclosed as **Annexure-01**). The Board has accepted her resignation and has relieved her from the responsibilities from today i.e. 03.05.2024 at the close of business hours.

Appointment of Ms. Samina Ali (ICSI Membership No. A54558) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. May 03, 2024, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Venkatraman Ganesan, Executive Director & CFO and Mrs. Samina Ali, Company Secretary of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. Their contact details are as under:

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
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Unit-2 : Village Birebhat, Tehsil Dhamda, Distt. Durg (C.G.) - 491331
Phone : +91-788-4214677
E-mail : atmpl@atmastco.com



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Name	Designation	Contact No.	Email id
Venkatraman Ganesan	Chief Financial Officer	9425235807	cfo@atmastco.com
Samina Ali	Company Secretary and Compliance Officer	7987129692	cs@atmastco.com

2. that the Board of Directors have appointed Mr. Satish Sharma, Practicing Company Secretary (CP No. 23546) as the Secretarial Auditor of the Company to conduct secretarial Audit for a term of five years from 2023-24 to 2027-28.
3. that based on the recommendations of Audit committee, the Board of Directors have considered and approved the appointment of CA Sunny Agrawal, as Internal Auditor of the Company with effect from 15.05.2024 for a term of five years from 2023-24 to 2027-28.

The appointment of CA Sunny Agrawal is subject to ratification by Audit Committee after the completion of one financial year.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith relating to resignation and appointment of Company Secretary as Annexure-02, appointment of Secretarial Auditor as Annexure 03 & appointment of Internal Auditor as Annexure 04.

The meeting commenced at 11:15 AM and concluded at 3:20 PM (IST).

This is for your information and records.

Thanking You,

Yours faithfully,

For, Atmastco Limited

Venkataraman Ganesan
Director
DIN: 00892697



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ANNEXURE - 01

Date: 03.05.2024

To,
The Board of Directors
Atmastco Limited
157-158, Light Industrial Area, Nandini road,
Opp Karuna Hospital, Bhilai-490026

Subject: Resignation from the post of Company Secretary and Compliance Officer of Atmastco Limited.

Dear Sir,

I hereby tender my resignation from the post of company secretary and Compliance officer (key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, of the Company with effect from the close of business hours on today i.e. 03.05.2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleague of the company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You,

Yours faithfully



CS Varsha Sahbani
Company Secretary
Membership No. A25129



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Annexure-02

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Change in Company Secretary & Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Details of Change	
1.	Name of Company Secretary	Mrs. Varsha Sahbani	Mrs. Samina Ali
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Reason for Resignation of Ms. Varsha Shabani from the post of Company secretary and Compliance officer (Key Managerial Personnel) of the Company is given by the Company Secretary vide letter dated 03 May, 2024.(enclosed as Annexure 01) ii). The resignation shall be effective from the close of working hours of 03 May, 2024.	Appointment of Mrs. Samina Ali as a Company Secretary and Compliance officer (Key Managerial Personnel) of the Company under the applicable provisions of the Company Act, 2013 and SEBI (LODR) Regulations, 2015.
2.	Date of appointment/re-appointment/cessation/resignation (as applicable) & term of appointment/re-appointment;	03.05.2024 (Resignation)	03.05.2024 (Appointment)
3.	Brief profile (in case of appointment);	Not Applicable	Mrs. Samina Ali is an Associate member of the Institute of Company Secretaries of India (ICSI). She has over 5 years of experience in dealing with secretarial Compliances of Listed and Unlisted Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any director of the Company.	Not related to any director of the Company.

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Annexure-03

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Secretarial Auditor

Sr. No	Particulars	Details
1.	Name of the Company	Atmastco Limited
2.	Name of the Auditor	Satish Sharma
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; appointment,	Mr. Satish Sharma, Practicing Company Secretary is appointed as the Secretarial Auditor of the Company.
2.	Date of Appointment	03.05.2024
3.	Brief profile (in case of appointment);	<p>Name of Auditor: CS Satish Sharma (C.P. 23546)</p> <p>Office Address: HIG, 2/3, Old Borsi Road, Durg, Chhattisgarh 491001</p> <p>Field of Experience: Working on Corporate Law Matters, Secretarial Compliances, Drafting, Statutory Reports and Certifications, Compliance Audits, Corporate Advisory, Due Diligence and SEBI.</p> <p>Terms of Appointment: To conduct Secretarial Audit for a term of five years from 2023-24 to 2027-28.</p> <p>About the Auditor: At present the Company Secretary is running its own proprietorship firm of Company Secretaries under the name and Style of "M/s. Satish Sharma & Co" since 2016 and is associated with number of Business Houses as Corporate Consultants rendering exclusive qualitative Professional services to the clients to cater their need and demand of changing corporate world through the Country.</p>
	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure-04

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Internal Auditor

Sr. No	Particulars	Details
1.	Name of the Company	Atmastco Limited
2.	Name of the Internal Auditor	Sunny Agrawal
3.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Mr. Sunny Agrawal, Chartered Accountant is appointed as the Internal Auditor of the Company.
2.	Date of Appointment	15.05.2024
3.	Brief profile (in case of appointment);	Name of Auditor: CA Sunny Agrawal (ICAI M.P. 464422) Field of Experience: Working on Direct and Indirect Taxation matters, Financial Analysts'. Terms of Appointment: To conduct Internal Audit for a term of five years from 2023-24 to 2027-28.
	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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