



# ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 10.05.2025

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**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

**Dear Sir/Madam,**

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform, the Board of Directors of the Company has, at its meeting held dated Friday, 09<sup>th</sup> May 2025, inter alia, approved the appointment of Mr. Rajendra Biswal, an Associate Member of the Institute of Company Secretaries of India, as the Company Secretary and Compliance Officer with effect from 10<sup>th</sup> May 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

Thanking You,  
Yours Faithfully

**For Atmastco Limited**



**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 A

**Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1.	Reason For Change - Appointment	Appointment of Mr. Rajendra Biswal as the Company Secretary and Compliance Officer' with effect from 10 <sup>th</sup> May 2025.
2.	Date of appointment and Term of appointment	Effective date of appointment is 10 <sup>th</sup> May 2025 Term: Not Applicable. As per the policy of the Company.
3.	Brief Profile (in case of appointment)	Mr. Rajendra Biswal is an Associate Member of the Institute of Company Secretaries of India. He also holds a Bachelor's degree in Commerce and has completed an MBA program in HR and Finance.
4.	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable



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