



# ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 25.07.2025

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: REVISED EARLIER DISCLOSURE DATED 29<sup>TH</sup> MARCH 2025 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPODI/P/CIR/2023/123 DATED JULY 13, 2023**

Dear Sirs/ Madam,

In continuous to our earlier outcome of board meeting and disclosure dated 29<sup>th</sup> March 2025, where in it was informed that the Board at its Meeting held on March 29, 2025, inter alia, had approved the following business items:

- Resignation of Ms. Samina Ali (ICSI Membership No. A54558) from the post of Company Secretary & Compliance Officer of the Company with effect from March 29, 2025.
- Resignation of Mr. Sunny Agrawal, Chartered Accountant, (ICAI Membership No. 464422) Internal Auditor of the Company with effect from March 29, 2025.

we would like to revise the said Disclosure to add resignation letter, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated July 13, 2023. The resignation letter enclosed herewith.

Thanking you,  
Yours Faithfully



**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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Disclosure of information as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023.

## Resignation of Ms. Samina Ali as Company Secretary and Compliance Officer:

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to better opportunity and learning.
2.	Date of appointment/re-appointment/cessation (as applicable) Term of appointment	Cessation w.e.f. March 29, 2025
3.	Brief Profile (in case of appointment)	NA

## Resignation of Mr. Sunny Agrawal, Chartered Accountant as Internal Auditor:

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal work.
2.	Date of appointment/re-appointment/cessation (as applicable) Term of appointment	Cessation w.e.f. March 29, 2025
3.	Brief Profile (in case of appointment)	NA

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To,  
Venkatraman Ganesan,  
Director & Chief financial officer,  
Atmastco Limited,  
Bhilai , Chhattisgarh.

Sub : Resignation as Company Secretary & Compliance officer.

Dear Sir,

I hereby tender my resignation from post of Company Secretary & Compliance Officer due to better opportunity and learning

Kindly accept my resignation and request you to relieve me from my duties as Company Secretary & Compliance Officer of the company with effect from closure of business hours of March 29 , 2025

During my tenure at Atmastco Limited , I have learned a lot and grown professionally. Thank you for all the guidance and support during my employment.

Kindly take on record and accept my resignation letter.

Thanking you,

Yours Faithfully,

A handwritten signature in blue ink that reads "Samina Ali". The signature is written in a cursive style and is positioned above a solid blue horizontal line.

Samina Ali  
Company Secretary & Compliance Officer  
Membership Number - A54558

Outlook

## Resignation of the Internal Auditor from the Company

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From Sunny Agrawal <sunny.a@atmastco.com>

Date Fri 2/14/2025 2:14 PM

To SWAMINATHAN <swami@atmastco.com>; ATMPL <atmpl@atmastco.com>; swaminathan26@gmail.com <swaminathan26@gmail.com>; HR <hr@atmastco.com>; VENKAT <venkat@atmastco.com>

Cc sunnyagrawalca <sunnyagrawalca@gmail.com>; sunnya920 <sunnya920@gmail.com>; VENKAT <venkat@atmastco.com>

Dear All,

This is to inform you that, i am herewith resigning from post of Internal Auditor with immediate effect. The IT equipments and other handover data are herewith surrendered to IT Personnel after this mail. Further, i wish that company shall grow forever.

Regards,

CA. Sunny Agrawal  
Internal Auditor  
Chartered Accountant  
Membership No. 464422