



Date: 28-03-2026

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

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

**Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Siddhartha Shankar Roy (DIN: 08458092), Independent Director of the Company has resigned from the Board and its Committees with effect from March 28, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure A.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resignation letter submitted by Mr. Siddhartha Shankar Roy is enclosed herewith and marked as Annexure B.

You are requested to take the above information in your record.

A copy of this intimation is also being made available on the Company’s website at [www.atmastco.com](http://www.atmastco.com)

**For Atmastco Limited**

**Venkataraman Ganesan**  
**Director**  
**DIN: 00892697**





S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation as Independent Director
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	<b>28 March, 2026</b>
3.	Brief profile (in case of <del>appointment</del> )	Not Applicable
4.	Disclosure of relationships between directors (in case of <del>appointment</del> of a director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>Directorship:</b> Manaksia Coated Metals & Industries Limited <b>Committee Membership(s):</b> 1. Chairman- Audit Committee 2. Member- Nomination and remuneration committee 3. Chairperson- Stakeholders Relationship Committee
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Siddhartha Shankar Roy has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



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**Resignation from the position of Independent Director of Atmastco Limited.**

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**From** Siddhartha Shankar Roy <siddharthar69@gmail.com>

**Date** Sat 3/28/2026 9:57 AM

**To** VENKAT <venkat@atmastco.com>

**Cc** Company Secretary <cs@atmastco.com>

To  
The Board of Directors  
Atmastco Limited

Dear Sir(s),

I, hereby, submit my resignation from the position of Independent Director of the Company, as well as from all the Board Committees of which, I am a member, with immediate effect, due to personal reasons. I am not able to devote the required time and attention,for the responsibilities of the role. I confirm that, there are no other reasons for my resignation.

Kindly acknowledge receipt of this email and arrange to file the necessary Forms etc

Thank you,

Yours faithfully

Siddhartha Shankar Roy.

**CAUTION: External email. Verify sender before clicking links or attachments.**