



CIN: L21099GJ2019PLC105921

Date: 10th July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: ATENPAPERS/ Code: 544417

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in its meeting held today, i.e. Friday, 10th July, 2026, at the Registered Office of the Company situated at Block A, 102/A, FF, Tirmizi Heights, Opp Bombay Housing Colony, Nr. Kirtikunj Society, Shah-Alam Tolnaka, Ahmedabad, Gujarat, India – 380 028, which commenced at 4:00 P.M. and concluded at 5:00 P.M., inter alia has considered and approved the appointment of Mr. Mahendrakumar Kumavat (Membership No: A80184) as a Company Secretary and Compliance Officer of the Company w.e.f. 10th July, 2026.

*Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

For, Aten Papers & Foam Limited

Mohamedarif Mohamedibrahim Lakhani
Managing Director
DIN: 01476177

REGD. OFFICE: BLOCK-A, 102/A, FF, TIRMIZI HEIGHTS, OPP BOMBAY HOUSING COLONY, NR KITIKUNJ SOC, SHAH-ALAM TOLNAKA, SHAH-ALAM, AHMEDABAD-380028.

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Annexure – A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided as below:

Appointment of Mr. Mahendrakumar Kumavat (Membership No: A80184) as a Company Secretary and Compliance Officer of the Company w.e.f. 10th July, 2026.

Sr. No.	Particulars	Details
1.	Name	Mr. Mahendrakumar Kumavat
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A80184
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Mr. Mahendrakumar Kumavat is an Associate Company Secretary (ACS) and detail-oriented governance professional with comprehensive exposure to corporate laws, secretarial compliance, and regulatory advisory under the Companies Act, 2013. Completed 21 months of Management Training with a practicing firm, gaining hands-on experience in managing end-to-end secretarial compliances and corporate governance matters. Adept at advising management on regulatory frameworks, ensuring statutory compliance, and supporting effective corporate governance practices.
6.	Date of appointment / cessation (as applicable)	10 th July, 2026
7.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

REGD. OFFICE: BLOCK-A, 102/A, FF, TIRMIZI HEIGHTS, OPP BOMBAY HOUSING COLONY, NR KITIKUNJ SOC, SHAH-ALAM TOLNAKA, SHAH-ALAM, AHMEDABAD-380028.

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