



Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

May 24, 2025

To

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Through: BSE Listing portal
SCRIP CODE: 500027

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Through: NEAPS
SYMBOL: ATUL

Sub: Change in Director and Key Managerial Personnel

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the Regulations), we inform you that Mr Bharathy Mohanan (Director identification number: 00198716) will complete his term as a Whole-time Director of the Company on May 25, 2025 and consequently, he will also cease to be a Director of the Company, a Member of the Corporate Social Responsibility Committee and the Risk Management Committee of the Board and a Key managerial personnel.

Furthermore, pursuant to Regulation 30(5) of the Regulations, any two from the following updated list of Key Managerial Personnel are authorised to determine materiality of an event or information as per the Policy of Determination of Materiality of the Company:

Sr. No.	Name and Designation	Office address	Contact detail
1	Mr Sunil Lalbhai Chairman and Managing Director	Atul Ltd Atul 396 020, Gujarat, India	(+91 2632) 230000
2	Mr Samveg Lalbhai Managing Director		
3	Mr Gopi Kannan Thirukonda Whole-time Director		
4	Mr Vivek Gadre Whole-time Director		
5	Mr Lalit Patni Company Secretary and Chief Compliance Officer		

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
CIN: L99999GJ1975PLC002859



Lalbhai Group



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Kindly acknowledge the receipt and inform the members of the exchanges.

Thank you,
Yours faithfully,

For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer

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CIN: L99999GJ1975PLC002859



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