



ATLANTA LIMITED

An ISO 9001:2008 Company

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To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai 400 001
Fax: 2272 2037 / 2272 2039

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051,
Fax: 2659 8237 / 38/ 2659 8346

Dear Sir / Madam,

Subject: Appointment of Dr. Samir Degan as an Additional Director (Non Executive Director - Independent) of the Company

This is to inform you that the Board of Directors of the Company at its meeting held on June 01, 2018 has appointed Dr. Samir Degan, as an Additional Director (Non Executive - Independent) of the Company with effect from June 01, 2018.

Dr. Samir Degan currently is the Managing Director of Osnar Paints and Contracts Private Limited, which is involved in the industrial coatings in offshore and onshore projects, including platforms, drilling rigs, power plants, petrochemical and refining complexes, bridges, etc. He is also a Director at Osnar Chemical Private Limited, which is involved in modification of asphalt cements for pavement applications, rehabilitation of bridges and in materials for reinforcement for asphalt and concrete pavements.

He currently serves as the Immediate Past President of the NACE International for the term 2018-19, which is the world's largest corrosion society with over 37,000 members globally. He has been an active member of NACE for 25 years and has held numerous positions within NACE's Gateway India Section and East Asia Pacific Area. He has headed the annual NACE India event CORCON in 2002, 2013 and 2014. He coordinates several of NACE's certification programs and awareness programs in India. He has assisted the section with several public advocacy efforts which include the Government of India; United States Commercial Services; Bureau of Indian Standards, large industry organisations like Federation of Indian Chambers of Commerce and Industry; Confederation of Indian Industry; Federation of Indian Petroleum Industry, etc. Though these efforts the Government of India has launched the National Mission on Corrosion Technologies and Standards and has also proposed a Bureau of Corrosion Control. Please take the above on your record.

Thanking You,

Yours faithfully

For Atlanta Limited


Narayan Joshi
Company Secretary



Date: June 01, 2018
Place: Mumbai

Construction : Realty : Infrastructure Concessions : Mining