



Ref No. ATL/LH/26-27/1374

Date: July 16, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(Scrip Code: 538713/Scrip id: ATISHAY)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Appointment of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, July 16, 2026, has approved the appointment of Mr. Chunky Lalwani (M. No. F13850), as the Company Secretary & Compliance Officer of the Company w.e.f. Thursday, July 16, 2026.

Further to inform you that the said information will also be made available on the Company's website at <https://atishay.com/regulation-46/>

The relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I**.

We kindly request you to take the above information on record.

Thanking you,

Yours faithfully,
**For and on behalf of
Atishay Limited**

**Akhilesh Jain
Managing Director
DIN : 00039927**



Encl: As above

ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office:- 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

✉ admin@atishay.com 🌐 www.atishay.com

CIN: L70101MH2000PLC192613



Annexure-I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

S.no	Particulars	Details
1	Name of the Company Secretary & Compliance Officer	Mr. Chunky Lalwani
2	Reason for change	Appointment as a Whole time Company Secretary
3	Date of appointment	16 th July, 2026
5	Brief Profile (in case of appointment)	Mr. Chunky Lalwani is a qualified Company Secretary and a Fellow member of the Institute of Company Secretaries of India (M.no. F13850). He has over 7 years of experience in corporate governance practices, compliances of listed/unlisted companies. He Possesses strong expertise in Companies Act, 2013 & SEBI (LODR) Regulations, 2015 and other SEBI laws. Prior to joining Atishay Limited, he was associated with Dilip Buildcon Limited, Heritage Foods Limited and Olectra Greentech Limited.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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