



June 09, 2026

To,  
The Department of Corporate Services,  
BSE Limited, Mumbai

To,  
The Listing Compliance Dept.  
National Stock Exchange of India Ltd, Mumbai

BSE Script Code : 531795  
NSE Script Symbol : ATULAUTO

Dear Sir,

**Sub: Change(s) in Senior Management Personnel of the Company.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform about the change(s) in the Senior Management Personnel of the Company as follows:

**Mr. Piyush Mistry, Head - (Human Resource, ER and Admin)** of the Company has been designated as a 'Senior Management Personnel' (SMP) of the Company who joined with effect from June 08, 2026.

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,  
For Atul Auto Limited,

**Paras Viramgama**  
Company Secretary and Compliance Officer

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**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

**Regd. Office & Factory:** National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

**Phone:** 02827 252999 **Website:** [www.atulauto.co.in](http://www.atulauto.co.in) **E-Mail:** [info@atulauto.co.in](mailto:info@atulauto.co.in)



**Annexure A**

**Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as under:**

**Details for Appointment of the Senior Management Personnel (SMP):**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the SMP	Mr. Piyush Mistry
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Head – - (Human Resource, ER and Admin)
3	Date of appointment/ cessation (as applicable) & term of appointment;	June 08, 2026 Terms: As per HR policy of the Company
4	Brief profile (in case of appointment)	<p>Mr. Piyush R. Mistry is a seasoned Human Resources professional having more than 24 years of diversified experience in Human Resource Management across engineering and manufacturing industries, including auto ancillary, auto components, textile machinery, aluminium die casting and engineering services.</p> <p>He was previously associated with Inspiron Engineering Pvt. Ltd., Ahmedabad, as Senior Manager – HR since July 2016, where he is responsible for strategic HR management, talent acquisition, industrial relations, statutory compliance, HRIS, performance management, employee engagement, payroll administration, audits, health &amp; safety compliance and overall HR operations for manufacturing units.</p> <p>Academically, he holds a Diploma in Labour Laws &amp; Practice (D.L.P.), LL.B., P.G.D. (I.R.P.M.), B.Com. and D.C.A. qualifications from reputed institutions in Gujarat.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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