



ATLANTAA LIMITED

(Formerly Known as Atlanta Limited)

An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.

Phone : +91-22-69891144 (10 Lines)

E-Mail : mail@atlantaalimited.in | Website : www.atlantaalimited.com

CIN : L64200MH1984PLC031852

Date: May 18, 2026.

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai 400 001
Scrip Code: 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.
Trading Symbol: ATLANTAA

Subject: Intimation for Re-Appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with Para A of Part A of Schedule III to the said regulations, we wish to inform that based on the recommendation of Audit Committee, the Board of Directors of the Company in its meeting held today i.e May 18, 2026 has approved the re-appointment of Mr. Ajit Sabat, Cost Management Accountant, as the Internal Auditor of the Company for the financial year 2026-27,

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 in respect of aforesaid re-appointment is given in 'Annexure-I' to this letter.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
FOR Atlantaa Limited

Krupali Shah
Company Secretary & Compliance Officer



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Annexure-I

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 in respect of aforesaid change is given in 'Annexure-I' to this letter.

Sr No	Particulars	Details
1.	Reason for change viz. Re-appointment	Re-appointment of Mr. Ajit Sabat as the Internal Auditor of the Company for the Financial Year 2026-27
2.	Date of appointment & term of appointment	The Board of Directors at its meeting held on May 18, 2026 approved the re-appointment of Mr. Ajit Sabat for a period of One (1) year commencing from April 01, 2026 to March 31, 2027
3.	Brief Profile	Mr. Ajit Sabat is a Qualified Cost Management Accountant having experience in the field of Internal Audit, Cost Management, Financial Analysis, Budgetary Control, Reconciliation, and Compliance Review. He has handled various assignments relating to construction and infrastructure projects and possesses expertise in financial reporting, operational controls, verification of records, and statutory compliance matters.
4.	Disclosure of relationships between Directors	Not Applicable