



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: 21.09.2026

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

Scrip Code: 532759

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

Scrip Code: ATLANTAA

Subject: Additional Details required for corporate announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the resignation of the Mr. Arpan Manhar Brahmhatt (DIN: 00044510) as Non-Executive & Independent Director

Dear Sir / Madam,

With reference to the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you, that the corporate announcement was filed for the resignation of Mr. Arpan Manhar Brahmhatt (DIN: 00044510) as a Non-Executive, Independent Director with a slight delay on April 03, 2024 its effective date of cessation was March 31, 2024 and the timeline for the aforesaid intimation was 24 hours i.e till April 01, 2024.

Due to the closure and start of the new financial year i.e April 01, 2024 and in complying with the various deadlines there was inadvertently slight delay in giving the intimation and no other material reasons.

We apologize for any inconvenience caused and assure our commitment to timely and transparent disclosures.

Thanking you,

For Atlantaa Limited

Rajhoo Bbarot
Chairman
DIN:00038219



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Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Second term of Mr. Arpan Manhar Brahmbhatt (DIN: 00044510) expired on 31.03.2024.
2	Date of appointment/cessation (as applicable)	Resigned with effect from the close of business hours of 31.03.2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed
6	Reason for delay in intimation	Due to the end of the financial year and start of the new financial year i.e April 01, 2024 and in complying with the various deadlines there was inadvertently slight delay in giving the intimation and no other material reasons

Names of the listed entities in which Mr. Arpan Manhar Brahmbhatt (DIN: 00044510) holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr No	Name of listed Entity	Category of Directorship	Membership of the Board Committees
1	Atlantaa Limited	Non-executive Independent Director	Audit Committee, Nomination Remuneration Committee, Stakeholder relation Committee.

Mr. Arpan Manhar Brahmbhatt (DIN: 00044510) automatically ceased to be a member of the aforesaid Committees of Atlantaa Limited, with effect from March 31, 2024.

For Atlantaa Limited

Rajhoo Bbarot

Rajhoo Bbarot

Chairman

DIN:0003821