

Date: 12<sup>th</sup> May, 2026

<b>To,</b> Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 544527</b>	<b>To,</b> Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Symbol: ATLANTA ELE</b>
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**Subject: Intimation under Regulation 24(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Directors in Material Unlisted Subsidiary**

Dear Sir/Madam,

Pursuant to Regulation 24(1) and Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that shareholders of Atlanta Trafo Limited, material unlisted subsidiary of the Company, at its general meeting held on 12<sup>th</sup> May, 2026 has approved the following appointment of Independent Directors:

1. Appointment of Mr. Dukhabandhu Rath (DIN: 08965826) as Non-Executive Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 12<sup>th</sup> May, 2026 to 11<sup>th</sup> May, 2031 (both days inclusive).
2. Appointment of Mrs. Jinkal Darshan Patel (DIN: 08729869) as Non-Executive Independent Woman Director, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 12<sup>th</sup> May, 2026 to 11<sup>th</sup> May, 2031 (both days inclusive).

Details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure – A.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Atlanta Electricals Limited**



**Tejalben Saunakkumar Panchal**  
**Company Secretary and Compliance Officer**

"Annexure-A"

S. No.	Particulars	Mr. Dukhabandhu Rath (DIN: 08965826)	Mrs. Jinkal Darshan Patel (DIN: 08729869)
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	Appointed as a Non-Executive Independent Director of unlisted material subsidiary company i.e. Atlanta Trafo Limited not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 12 <sup>th</sup> May, 2026 to 11 <sup>th</sup> May, 2031 (both days inclusive).	Appointed as a Non-Executive Independent Woman Director of unlisted material subsidiary company i.e. Atlanta Trafo Limited, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 12 <sup>th</sup> May, 2026 to 11 <sup>th</sup> May, 2031 (both days inclusive).
3	Brief Profile (in case of appointment);	<p>Mr. Dukhabandhu Rath is a senior banking professional with nearly four decades of experience in the banking and finance sector. He served State Bank of India for 36 years and retired as Chief General Manager and Head of SBI operations for Gujarat and 3 Union Territories.</p> <p>He possesses extensive experience in banking, finance, fund mobilisation and strategic management. He also served as Managing Director of Gujarat Venture Finance Limited (GVFL). Mr. Rath holds degrees in Political Science and Economics and has completed Management Development Programme from Indian School of Business, Hyderabad. He is presently serving as Independent Director on the Boards of various companies.</p>	<p>Mrs. Jinkal Darshan Patel is a seasoned leader with over 19 years of experience in the finance and pharmaceutical industries.</p> <p>She holds a Bachelor of Engineering in Electronics and Communication from the prestigious S.P. University and an MBA in Finance from Pace University, New York. Her strong academic background has served as a cornerstone for her exceptional career trajectory.</p> <p>She gained about 2 yrs of experience in the finance filed in United States and then, Since joining Elysium Pharmaceuticals in 2009, Mrs. Patel has played a pivotal role in driving the company's growth and establishing its reputation on a global scale.</p>
4	Disclosure of relationships between directors [in case of appointment of a director)	Mr. Dukhabandhu Rath is serving as an Independent Director on the Board of Atlanta Electricals Limited and his appointment on the Board of the material unlisted subsidiary is being made in compliance with Regulation 24(1) of SEBI LODR Regulations. He is not related to any Director of the Company.	Mrs. Jinkal Darshan is serving as an Independent Director on the Board of Atlanta Electricals Limited and her appointment on the Board of the material unlisted subsidiary is being made in compliance with Regulation 24(1) of SEBI LODR Regulations. She is not related to any Director of the Company.

5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Dukhabandhu Rath is not debarred from holding office of Director by virtue of any order passed by SEBI or any other authority.	Mrs. Jinkal Darshan Patel is not debarred from holding office of Director by virtue of any order passed by SEBI or any other authority.
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