



ATLANTAA LIMITED

(Formerly Known as Altanta 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: June 30, 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

Sub: Intimation of resignation of Mr. Samir Degan (DIN:00043450) from the position of Independent Director of the Company

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Samir Degan (DIN: 00043450), vide his letter dated June 29, 2026 has tendered his resignation as an Independent Director of the Company, effective closure of business hours of June 29, 2026, due to personal reasons. Consequently, he shall also cease to be the Chairman of the Audit Committee, Nomination & Remuneration Committee as well as member of the Corporate Social Responsibility Committee of the Company.

Additional details pursuant to regulation 30 of the SEBI(LODR) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith in "Annexure – A" attached to this letter.

The letter of resignation received from Mr. Samir Degan is enclosed herewith as "Annexure – B"

The aforesaid intimation is also made available on the website of the Company at www.atlantaalimited.com

Kindly take the above information on your records.

Thanking you.

Yours Sincerely,
For Atlantaa Limited.

Rickiin Bbarot



Rickiin Bbarot
Managing Director
DIN: 02270324



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“Annexure - A”

Additional details pursuant to regulation 30 of the SEBI(LODR) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No.	Particulars	Disclosure
1.	Reason for change viz resignation	Mr. Samir Degan (DIN: 00043450) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on June 29, 2026 due to personal reasons.
2.	Date of cessation	Close of business hours on June 29, 2026
3.	Brief Profile (in case of appointment of a Director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Additional Information in case of resignation of an Independent Director

5.	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure - B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The Independent Director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Samir Degan has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

SAMIR OMPRAKASH DEGAN

17, Nishat, Little Gibbs Road, Malabar Hill, Mumbai – 400 006
Director Identification Number (DIN): 00043450

Date: 29th June 2026

**The Board of Directors,
ATLANTAA LIMITED,
(Through the Company Secretary / Compliance Officer).**

Dear Members of the Board,

**Subject: Resignation from the office of Independent Director of ATLANTAA LIMITED
under Section 168 of the Companies Act, 2013**

I, Samir Omprakash Degan (DIN: 00043450), holding the office of Independent Director of **ATLANTAA LIMITED** ("the Company"), hereby tender my resignation from the said office, owing to personal reasons, with **immediate effect**.

This letter may kindly be treated as formal notice of resignation in writing under Section 168 of the Companies Act, 2013 read with Rule 15 and Rule 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014. My resignation shall take effect from the date of receipt of this notice by the Company, or such date as may be specified herein, whichever is later.

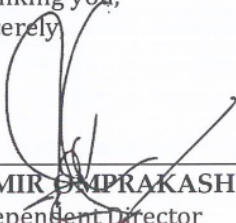
I confirm that there are no material reasons for my resignation other than the personal reasons stated above. There are no disputes, claims, or unresolved matters between me and the Company. I further confirm that, to the best of my knowledge, there are no statutory dues, liabilities, or obligations outstanding against me in my capacity as a director of the Company as on the date of this resignation.

In accordance with Section 168(1) of the Companies Act, 2013, I shall be filing the requisite intimation in **Form DIR-11** with the Registrar of Companies within the prescribed timeline. I request the Company to take this resignation on record at the ensuing meeting of the Board of Directors and to file the requisite **Form DIR-12** with the Registrar of Companies within the statutory period, and to make the necessary intimations to the concerned authorities.

I request the Company to provide me with an acknowledgement of receipt of this letter for my records.

It has been a privilege to be associated with the Company. I take this opportunity to place on record my sincere appreciation to the Board, the management team, and my fellow colleagues for the cooperation, courtesy, and support extended to me during my tenure. I wish the Company and all its stakeholders continued success and growth in the years to come.

Thanking you,
Sincerely



SAMIR OMPRAKASH DEGAN
Independent Director
DIN: 00043450