Ref No: ATL/LH/26-27/1552

Date: 03.11.2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai- 400001

(Scrip Code: 538713/Scrip id: Atishay)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, has considered and approved the appointment of Mr. Prem Sagar Tiwari (DIN: 11898145) as an Additional Director in the capacity of Non-Executive - Independent Director of the Company for a term of 3 (Three) consecutive years w.e.f. November 03, 2026 to November 02, 2029 subject to the approval of shareholders of the Company.

The information with regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is enclosed herewith as **Annexure A.**

Please take the above information on record.

For and on behalf of Atishay Limited

Chunky Lalwani
Digitally signed by Chunky Lalwani
Date: 2026.11.03 16:04:43 +05'30'

Chunky Lalwani
Company Secretary & Compliance Officer

ATISHAY LIMITED

ATISHAY LIMITED
Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82
Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195
admin@atishay.com www.atishay.com
CIN: L70101MH2000PLC192613

Annexure-A

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1.	Reason for Change	Appointment of Mr. Prem Sagar Tiwari (DIN: 11898145) as an Additional Director in the Category of Non-Executive Independent Director
2.	Date of Appointment & Term of appointment	Appointed w.e.f November 03, 2026 for a first term of 3 (Three) consecutive years till November 02, 2029, subject to the approval of shareholders.
3.	Brief Profile	An experienced professional with a diverse background of working in the cooperative sector, having held key leadership positions across various organizations in Madhya Pradesh, including Minor Forest Produce Cooperative, MARKFED MP, Madhya Pradesh State Cooperative Seed Federation and Madhya Pradesh State Cooperative Bank (Apex Bank). Possesses extensive experience of more than 16 years in cooperative management, agricultural marketing, seed and fertilizer sectors, banking operations and institutional administration.
4.	Disclosure of relationships between Directors	Mr. Prem Sagar Tiwari is not related to any Director or Key Managerial Personnel of the Company.
5.	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority.	As per declaration submitted to the Company, Mr. Prem Sagar Tiwari, has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

For and on behalf of
Atishay Limited

Chunky Lalwani
Digitally signed by Chunky Lalwani
Date: 2026.11.03 16:05:02 +05'30'

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