



Ref: ATL/LH/26-27/1310

Date: 15.06.2026

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

Scrip Code: 538713 Scrip ID: ATISHAY

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Ms. Sambedna Jain (FCS No. 11007), Company Secretary & Compliance Officer of the Company, has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company with immediate effect.

She tendered his resignation vide email dated 15th June, 2026 and the Company has accepted her resignation and will be relieved from her responsibilities with effect from close of business hours on 15th June, 2026. She has resigned due to her decision to pursue a new professional opportunity and career growth outside the organization.

Further, the Company confirms that there are no material reasons for the resignation other than those mentioned by Ms. Sambedna Jain in her resignation letter, a copy of which is enclosed herewith.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular are enclosed herewith as **Annexure-A**.

You are requested to take the above information on record.

Thanking You

For Atishay Limited

Akhilesh Jain
Managing Director
Encl : Annexure A



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

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

Sr. No.	Particulars	Description
1.	Reason for change	Resignation of Ms. Sambedna Jain from the position of Company Secretary & Compliance Officer of the Company due to her decision to pursue a new professional opportunity and career growth outside the organization.
2.	Date of Resignation	Date of Resignation is with effect from closing business hours of 15.06.2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Thanking You
For Atishay Limited**

**Akhilesh Jain
Managing Director**



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CIN: L70101MH2000PLC192613





Sambedna Jain <cs@atishay.com>

Resignation from the Position of Company Secretary & Compliance Officer w.e.f 15th June, 2026

1 message

Sambedna Jain <cs@atishay.com>

15 June 2026 at 08:18

To: Akhilesh Jain <director@atishay.com>

Cc: Priyanka Dwivedi <hr@atishay.com>, Atishay Jain <atishay.jain@atishay.com>, Archit Jain <archit.jain@atishay.com>, CA Arjun Singh Dangi <cfo@atishay.com>

Respected Sir,

I hereby tender my resignation from the position of **Company Secretary & Compliance Officer** of the Company with **immediate effect i.e. June 15, 2026**, due to my decision to pursue a new professional opportunity and career growth outside the organization.

Accordingly, I request the Board to kindly accept my resignation and relieve me from my duties and responsibilities as Company Secretary & Compliance Officer with immediate effect **date 15th June, 2026**.

I confirm that the reason stated above is the sole and genuine reason for my resignation and there are no other material reasons for my resignation.

I would like to express my sincere gratitude to the Board of Directors, management, and all my colleagues for the support, guidance, and cooperation extended to me during my association with the Company. I am thankful for the opportunities provided to me and wish the Company continued success in all its future endeavors.

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Thanks & Regards

**CS Sambedna Jain | Company Secretary****E :** cs@atishay.com | **W:** www.atishay.com**M:** 8518889148 | **P:** 0755 - 2558283, 2551732**A :** Head Office: Plot No 36 Zone-I Maharana Pratap Nagar
Bhopal - 462011 (MP)Regd Office: 14-15, Khatau Building, 44 Bank Street, Fort
Mumbai – 400001 (MH)Other Office: Anand Kutir 21 Shivaji Nagar Civil lines Jaipur
Rajasthan -302006 .Aashirwad Sadan, Mehli, Shimla Bypass Road
Heavens Shimla, Himachal Pradesh- 171009.

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Date: 15.06.2026

To
The Board of Directors
Atishay Limited
Plot No. 36, Zone I,
M.P. Nagar, Bhopal (M.P.)- 462011

Sub : Resignation from the Position of Company Secretary & Compliance Officer w.e.f. 15th June, 2026

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I confirm that the reason stated above is the sole and genuine reason for my resignation and there are no other material reasons for my resignation.

I would like to express my sincere gratitude to the Board of Directors, management, and all my colleagues for the support, guidance, and cooperation extended to me during my association with the Company. I am thankful for the opportunities provided to me and wish the Company continued success in all its future endeavors.

Thanking you

Yours faithfully



Sambodna Jain
(FCS No. 11007)