



Ref No: ATL/LH/26-27/1276

Date: May 26, 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'), we hereby inform to you that, pursuant to the Annual General Meeting of the Company held on Tuesday, May 26, 2026, and based on the voting results and the Scrutinizer's Report received on the same date i.e. May 26, 2026, the shareholders of the Company have duly approved the following matters:

Sr. No.	Business transacted	Supporting
1	Appointment of Mr. Sanjay Gupta (DIN: 00371317) as an Independent Director of the Company for a term of 3 (three) consecutive years with effect from April 24, 2026 to April 23, 2029 and who shall not be liable to retire by rotation during the said tenure.	<b>(Annexure A)</b>
2	Appointment of Mr. Atishay Jain (DIN: 07176829) as an Executive Whole -Time Director and Key Managerial Personnel of the Company for a period of 5 (five) years with effect from April 24, 2026 to April 23, 2031 including fixation of remuneration.	<b>(Annexure B)</b>

The information in 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 and B**.

Further to inform you that the said information will be available on the website of the Company: [www.atishay.com](http://www.atishay.com)

Please take the above information on record.

**For and on behalf of  
Atishay Limited**



**Sambedna Jain  
Company Secretary & Compliance Officer**

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

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CIN: L70101MH2000PLC192613

**ANNEXURE A**

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

- (1) **Appointment and change in designation of Mr. Sanjay Gupta as Non-Executive Independent Director of the Company**

Sr. No.	Particulars	Description
1	Reason for Change	Appointment of Mr. Sanjay Gupta (DIN: 00371317) as a Non-Executive Independent Director of the Company.
2	Date of Appointment / Change in Designation and Term of Appointment	Mr. Sanjay Gupta (DIN: 00371317) was appointed as an Additional Director (Independent Category) by the Board of Directors with effect from April 24, 2026.  Further, the shareholders of the Company, at the Annual General Meeting held on May 26, 2026, approved his appointment as a Non-Executive Independent Director of the Company for a term of three (3) consecutive years with effect from April 24, 2026 to April 23, 2029. During the said tenure, he shall not be liable to retire by rotation.
3	Brief Profile	Brief profile of Mr. Sanjay Gupta is enclosed herewith as <b>Annexure – I</b> .
4	Disclosure of relationships between directors	Mr. Sanjay Gupta is not related to any other 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. Sanjay Gupta, has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	Affirmation that the director being appointed is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013	As per declaration submitted to the Company, Mr. Sanjay Gupta, has confirmed that he is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013.

**For and on behalf of  
Atishay Limited**



**Sambedna Jain  
Company Secretary & Compliance Officer**

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## Annexure I

### Brief Profile of Mr. Sanjay Gupta

**Sanjay Gupta (DIN: 00371317)**

#### **Capital Market Operations | Financial Management**

Sanjay Gupta is a seasoned professional with over three decades of extensive experience in largescale data processing and capital market services. A **science graduate by qualification**, he has built a distinguished career marked by deep domain expertise, operational excellence, and a strong understanding of financial systems and regulatory environments.

Over the **past 30+ years**, Sanjay has been actively involved in a wide range of capital market operations. His core areas of expertise include the processing of public issues, where he has successfully managed end-to-end workflows involving application handling, allotment, and reconciliation. He has also played a key role in share transfer agency services, ensuring accurate and compliant handling of securities transfers, investor records, and corporate actions.

In addition, Sanjay brings significant experience in stock broking operations, with a solid grasp of trading systems, client servicing, and back-office processes. His proficiency in managing large volumes of financial data with precision and efficiency has been a corner stone of his professional success.

Known for his reliability, attention to detail, and strong problem-solving abilities, Sanjay Gupta has consistently contributed to improving operational processes and delivering high-quality outcomes. His long-standing experience and commitment make him a valuable asset in the field of capital market services and financial data management.

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**Annexure B**

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

**2) Appointment and change in designation of Mr. Atishay Jain as an Executive Whole-Time Director and Key Managerial Personnel of the Company**

Sr. No.	Particulars	Description
1.	Reason for change	Appointment of Mr. Atishay Jain (DIN: 07176829) as an Executive Whole-Time Director and Key Managerial Personnel of the Company.
2.	Date of Appointment / Change in Designation and Term of Appointment	Mr. Atishay Jain (DIN: 07176829) was appointed as an Additional Director in the category of Executive Director by the Board of Directors with effect from April 24, 2026.  Further, the shareholders of the Company at the Annual General Meeting held on May 26, 2026 approved his appointment as an Executive Whole-Time Director and designated him as a Key Managerial Personnel of the Company for a term of five (5) years with effect from April 24, 2026 to April 23, 2031. He shall be liable to retire by rotation.
3.	Brief Profile	Brief profile of Mr. Atishay Jain is enclosed herewith as Annexure – II.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Atishay Jain is an immediate relative of Managing Director & Promoter 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. Atishay Jain, has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	Affirmation that the director being appointed is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013	As per declaration submitted to the Company, Mr. Atishay Jain, has confirmed that he is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013.

**For and on behalf of  
Atishay Limited**



**Sambedna Jain  
Company Secretary & Compliance Officer**

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## Annexure II

### Brief Profile of Mr. Atishay Jain

**Atishay Jain (DIN: 07176829)**

#### **Chartered Accountant (CA) | Risk Analyst | Financial Advisor**

Atishay Jain joined the leadership team this past year, initially serving as Vice President of Operations before his appointment to the Board. **A qualified Chartered Accountant (CA) from the ICAI and a Level I CFA pass-holder**, he brings a rigorous financial and analytical foundation to the company's executive layer.

Since joining, Atishay has made a significant impact on the company's operational landscape by introducing a structured, process-oriented approach. His background in risk management and financial advisory—gained through his previous roles at Profectus Capital and Fintoo—has been instrumental in strengthening our internal controls and underwriting frameworks. These actions have directly resulted in increased participation in tenders and more robust bid structuring, allowing the company to compete more aggressively for high-value projects.

Under his operational oversight, the company has seen improved strategic positioning and a successful expansion into newer territories. By driving data-driven decision-making through advanced **MIS and analytics**, he has enhanced our execution efficiency and scalability. His focus remains on streamlining project execution and ensuring that Atishay Limited's growth is backed by disciplined risk management and operational excellence.

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