



ATLANTA LIMITED

An ISO 9001:2015 Company

504, Samarpan, New Link Road, Chakala, Near Mirador Hotel,
Andheri (East), Mumbai-400 099. INDIA

Phone : +91-22-28322715 (4 Lines)

E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in

CIN : L64200MH1984PLC031852

February 12, 2021

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Scrip Code : 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Trading Symbol : ATLANTA

Sub: Intimation of appointment of Independent Director.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on February 12, 2021 has approved the appointment of Mrs. Bhumika Anuj Pandey (DIN: 02090586) as an Additional Director designated as Non-Executive Independent Director on the Board of Directors of the Company with effect from February 12, 2021 for a term of 5 (five) years, subject to approval of the shareholders of the Company.

Mrs. Bhumika Anuj Pandey fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD /CMD /4 /2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel are annexed herewith as **Annexure 'A'**.

Kindly take the above on record.

For Atlanta Limited

Narayan R. Joshi
Company Secretary



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Annexure 'A'

Appointment of Mrs. Bhumika Anuj Pandey (DIN: 02090586) as an Independent Director:

Reason for change	Appointment
Date & Term of appointment	Appointed with effect from February 12, 2021
Brief Profile	Mrs. Bhumika Anuj Pandey has a Bachelors degree in Commerce from University of Mumbai. She is associated with UB Knowledge Solutions; a Company into marketing of educational contents to institutions on PAN India basis and has an experience of 11 years in this field. She is also a Director in two of Private Companies having same line of business.

For Atlanta Limited


Narayan R. Joshi
Company Secretary