



ATLANTA LIMITED

An ISO 9001:2015 Company

301, Shree Amba Shanti Chambers, Opp. Hotel Leela,
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
Phone : +91-22-29252929 (5 lines) Fax : +91-22-29252900
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

July 21, 2020

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

Dear Sir/Madam,

Sub: Intimation regarding Appointment of Mrs. Pooja Rikiin Bbarot as an Additional Director designated as Non- Executive, Non-Independent Director of the Company

Ref: Regulation 30 of the SEBI (LODR) 2015

This is to inform you that, the Board of Directors of the Company at their meeting held on July 21, 2020 have appointed Mrs. Pooja Rikiin Bbarot as an Additional Director designated as Non Executive, Non-Independent Director of the Company with effect from July 21, 2020.

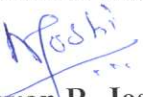
Brief Profile of Mrs. Pooja Rikiin Bbarot

Mrs. Pooja Rikiin Bbarot holds a Bachelors degree in Commerce from University of Mumbai, Diploma in Financial Management from NMIMS and Post Graduation in Management of Business Administration from Mumbai Educational Trust. She is having an experience of 8 years in generating business through investment in share, commodities, mutual funds, insurance under portfolio system. She has worked in Bank of America, HDFC Bank, India bulls.

The same may please be taken on record.

Thanking You,

Yours faithfully
For **Atlanta Limited**


Narayan R. Joshi
Company Secretary