

Date: October 15, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ATALREAL

Dear Sirs,

Sub.: Outcome of the Board Meeting to be held on 15th October, 2022

This is to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in the Meeting of the Board of Directors of the Company held on **Saturday, October 15, 2022** at Registered Office of company at 3 p.m. and concluded at 3.30 p.m. *inter alia*, transacted following:

1. Considered and approved appointment of Mr. Amit Atal (DIN: 03598620) as Additional Executive Director of the company. (Details in Annexure- I)
2. Mrs. Sujata Atal tendered her resignation from post of Director owing to her pre-occupation and same was accepted by the Board.

Kindly take note of same and display on website.

Thanking you,

Yours faithfully,

For **Atal Realtech Limited**



Vijaygopal Atal
Managing Director
DIN: 00126667
Add: Nashik

Annexure- I

Details pursuant to Provisions of Regulation 30 India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Amit Atal – Profile: Mr. Amit Atal, aged 35 years is the Project Head (Civil) of our Company since January 09, 2020. He was working as an independent contractor under his proprietorship firm. He has obtained his bachelor's Degree in Civil Engineering from the University of Pune and he has an experience of 14 years in the field of Construction Contracts.

A handwritten signature in blue ink, appearing to read 'Amit Atal', with a horizontal line underneath the name.