



Date: 17th October, 2025

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrp Code: 544527	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ATLANTA ELE
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Subject: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on Friday, 17th October, 2025 has authorized the following Key Managerial Personnels of the Company for the purpose of determining materiality of an event or information and for making necessary disclosures to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

S no	Name	Designation
1	Mr. Niral Krupeshbhai Patel	Chairman and Managing Director
2	Mr. Akshaykumar Banshilal Mathur	Chief Executive Officer (CEO)
3	Mr. Mehul Sureshbhai Mehta	Chief Financial Officer (CFO)
4	Mrs. Tejalben Saunakkumar Panchal	Company Secretary and Compliance Officer

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Atlanta Electricals Limited

TEJALBEN
SAUNAKKUMAR
PANCHAL

Digitally signed by
TEJALBEN SAUNAKKUMAR
PANCHAL
Date: 2025.10.17 10:53:42
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Tejal S. Panchal

Company Secretary & Compliance Officer