



August 11, 2023

To,  
The Department of Corporate Services,  
BSE Limited, Mumbai

To,  
The Listing Compliance Dept.  
National Stock Exchange of India Ltd, Mumbai

BSE Script Code : 531795  
NSE Script Symbol : ATULAUTO

Dear Sir,

**SUB: APPOINTMENT OF MR. GURUDEO MADHUKAR YADWADKAR AS INDEPENDENT DIRECTOR**

With reference to the above subject, we would like to inform that the Board of Directors of Atul Auto Limited at its meeting held today i.e. Friday, August 11, 2023 has appointed Mr. Gurudeo Madhukar Yadwadkar (DIN: 01432796) as an Independent Director (Additional) with effect from August 11, 2023.

The additional details of Mr. Yadwadkar as required pursuant to regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sr. No.	Particulars	Gurudeo Madhukar Yadwadkar
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Independent Director (Additional)
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: August 11, 2023 Term of Appointment: He will hold office till the conclusion of upcoming Annual General Meeting.  Further, the Board has also approved to regularize his office as Independent Director for a term of three years from August 11, 2023 subject to approval of shareholders in upcoming AGM.
3	Brief profile (in case of appointment);	Shri G. M. Yadwadkar is a retired Deputy Managing Director of IDBI Bank. He has completed his Bachelor's Degree in Engineering from V J Technical Institute, Mumbai and further completed his Masters of Management Studies from Jamnalal Bajaj Institute of Management Studies, Mumbai. He has

**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

**Regd. Office & Factory:** National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

**Phone:** 02827 235500 **Website:** [www.atulauto.co.in](http://www.atulauto.co.in) **E-Mail:** [info@atulauto.co.in](mailto:info@atulauto.co.in)



Sr. No.	Particulars	Gurudeo Madhukar Yadwadkar
		done ICWA Intermediate with First Class and has cleared CAIIB with First Class. He has a very rich and varied experience of more than three decades in serving the Banking Industry. He has been instrumental in framing and executing various core policies in IDBI successfully. Currently He is acting as an independent Director in Sanghi Industries Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Yadwadkar is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Mr. Yadwadkar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Thanking you.

Yours faithfully,  
**For Atul Auto Limited,**

**Paras Viramgama**  
**Company Secretary & Compliance Officer**

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