

ATLANTIC COMMERCIAL COMPANY LIMITED

12/08/2021

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Scrip Code: ATLANTIC

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Board of Directors of the Company at its meeting held on today has approved the following matters:

- (i) Appointment of Ms. Olive Pamela Kumar, as Internal Auditor of the Company.

Necessary information in respect of aforesaid appointments as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with regulation 30 - para A of part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure - I.

- (ii) Appointment of Mr. Anshul Agrawal as Additional Director of the Company with effect from August 12, 2021.

Necessary information in respect of aforesaid appointments as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with regulation 30 - para A of part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure - II.

- (iii) Resignation of Mr. Pawan Kumar Gupta from the position of Additional Director of the Company from the close of business hours on August 12, 2021.

Necessary information in respect of aforesaid appointments as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with regulation 30 - para A of part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure - II.

Please take the same on record.

Yours' Truly

For Atlantic commercial Company Limited

Narendra Kishore Gaur

Chairman

DIN: 00168265



Annexure - I

Sr. No.	Particulars	Name of Auditor
		Ms. Olive Pamela Kumar (Internal Auditor)
1	Reason for Change viz. appointment, Removal, resignation death or otherwise	Appointment as Internal Auditor
2	Date of appointment/ cessation as applicable Term of appointment	12.08.2021
3	Brief profile	Ms. Olive Pamela Kumar is the Company Secretary of the Company. She has strong hold over Corporate Governance and legal aspects relating to the Company.



Annexure - II

Sr. No	Particulars	Name of Director	Name of Director
		Mr. Pawan Kumar Gupta	Mr. Anshul Agrawal
1	Reason for Change viz. appointment, Removal, resignation death or otherwise	Resignation from Directorship of the Company.	Appointment as Additional Director
2	Date of appointment/ cessation as applicable	12.08.2021	12.08.2021
	Term of appointment	-	Upto the date of next Annual General Meeting of the Company
3	Brief profile	N.A.	Mr. Anshul Agrawal is Graduate in Commerce having more than 17 years of experience in the field of Finance & Accounts.
4	Disclosure of relationship between directors (in case of appointment of director)	N.A.	NIL


