

# ATLANTIC COMMERCIAL COMPANY LIMITED

August 22, 2018

**Metropolitan Stock Exchange of India Ltd. (MSEI)**

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

**Scrip Code: ATLANTIC**

Dear Sir,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to above captioned subject, we wish to inform you the change in directorship and Key managerial Personnel (KMP) of the Company as per details given below:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Date of Appointment/Resignation</b>
1	Mr. Shyam Sunder Gupta	Non-Executive Independent Director	Resignation 22.08.2018
2	Mrs. Mickey Sharma	Chief Financial Officer (CFO)	Resignation 22.08.2018
3	Mr. Yashpal Rai Sharma	Additional Director	Appointment 22.08.2018
4	Mrs. Renu Goel	Chief Financial Officer (CFO)	Appointment 22.08.2018

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.

Kindly acknowledge receipt of same.

Thanking You,  
Yours' truly  
**For Atlantic Commercial Company Limited**

Narendra Kishore Gaur  
Director  
DIN – 00168265

Encl: As above

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## Annexure - I

Sr. No.	Particulars	Name of Director/KMP	
		Mr. Yashpal Rai Sharma (Director)	Mrs. Renu Goel (KMP)
1	Reason for Change viz. appointment, Removal, resignation death or otherwise	Appointment	Appointment
2	Date of appointment/ cessation as applicable	22.08.2018	22.08.2018
	Term of appointment	Upto the date of next Annual General Meeting of the Company	N.A.
3	Brief profile	Mr. Yashpal Rai Sharma is Graduate from University of Delhi and Diploma in Mechanical Engineering from Delhi. He is having more than 30 years of experience in IT and real estate industry.	Mrs. Renu Goel is graduate from University of Delhi and having experience in administration and general management.
4	Disclosure of relationship between directors (in case of appointment of director)	NIL	N.A.