



CIN NO. L45400MH2012PLC234941

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Date: July 07, 2023

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

BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Dear Sirs,

Sub.: Outcome of Board Meeting held on 7th July, 2023 at 01.00 P.M

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is held on Friday, July 07, 2023 at Registered Office of the company situated at Unit No. 301 and 302, ABH Developers Town Square, S No. 744, Nashik - 422002 at 01.00 P.M and concluded at 02.00 P.M, *inter alia*, transacted following:

1. Approved the appointment of M/s Akshay Birla R. & Associates, as Secretarial Auditors of the Company for the Financial Year 2022-2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Atal Realtech Limited



Amit Sureshchandra Atal

Director

DIN: 03598620

Add: Yawatmal