

Date: November 12, 2020

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

Sub. : Outcome of Board Meeting held on 12th November, 2020

Dear Sir,

Pursuant to Regulation 30 of SEBI (LORD) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 12.11.2020 which commenced at 3.00 p.m. and concluded at 5.00 p.m., inter-alia transacted the following:

1. Appointed Mr. Alok Singh as Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f. 12th November, 2020.
Brief Profile: Mr. Alok Singh is Fellow member of ICSI and has an experience of working with listed companies in legal and secretarial department.

Thanking you,

Yours Faithfully,
For **Atal Realtech Limited**

Sd/-

Vijaygopal Atal
Director
DIN: 00126667
Add: Nashik