

ARL/2022-23/102
Date: February 21, 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

Dear Sirs,

Sub. : Outcome of the Board Meeting to be held on 21st February, 2023

This is to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in the Meeting of the Board of Directors of the Company held on **Tuesday, February 21, 2023** at Registered Office of company at 3 p.m. and concluded at 5.30 p.m. *inter alia*, transacted following:

1. Considered and approved appointment of Mr. Akshay Dhongde (DIN: 10045501) as Additional Non-Executive Independent Director of the company. (Details in Annexure- I)
Considered and approved appointment of Ms. Tanvi Atal (DIN: 10051249) as Additional Non-Executive Director of the company. (Details in Annexure- I)

Kindly take note of same and display on website.

Thanking you,

Yours faithfully,
For Atal Realtech Limited



Vijaygopal Atal
Managing Director
DIN: 00126667
Add: Nashik



Annexure- I

Details pursuant to Provisions of Regulation 30 India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Akshay Dhongde – Profile: Akshay Dhongde is BBM- in International Business and also holds Post Graduate Diploma in Imports and Exports. He has been working in Sales Business for almost 7 years. His Financial Acumen will be beneficial for growth of company.
2. Tanvi Atal – Profile: Tanvi Atal who is part of Promoter group of the company, holds degree in Sociology and has been working in Sale, Marketing from few years. Her knowledge and skills will be definitely aid growth of company.