

Date: October 28, 2021

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.: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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"), this is to inform you that Mr. Nishit Atal, (DIN: 05179430) resigned from Board of Directors of company on 27th October, 2021 which was duly noted by company.

Disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) Continuous Disclosure:

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|--------------------|------------------------------------|
| Reason of Change: | Resignation owing to preoccupation |
| Date of Cessation: | 27 th October, 2021 |

Thanking you,

Yours faithfully,
For Atal Realtech Limited



Vijaygopal Atal
Managing Director
DIN: 00126667
Add: Nashik

