



CIN No: U45400MH2012PLC234941

Date: October 07th, 2025

To,
National Stock Exchange of India Limited
Limited
Exchange Plaza, 5st Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ATALREAL

Bombay Stock Exchange
25 Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Sub: change in Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, the Board of Directors of the company as its meeting held today i.e. 7th October, 2025, have inter alia and approved the following matters:

1. Noted resignation of Mr. Alok Singh, company Secretary and Compliance Officer from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours on 07th October, 2025. He has informed that there are no other reasons for his resignation other than those provided in the resignation letter. A copy of Resignation letter dated 7th October, 2025 is attached as Annexure A.
2. Approved Appointment of Ms. Mansi Keswani (ICSI Membership No:77675) as company Secretary and Compliance Officer (Key Managerial Personnel) of the company with effect from 8th October, 2025.

Further, detailed information as required pursuant to change in Company Secretary and Compliance Officer of the company under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

FOR, ATAL REALTECH LIMITED

AMIT
SURESHCHANDRA
ATAL

Digitally signed by AMIT
SURESHCHANDRA ATAL
Date: 2025.10.07 18:12:46
+05'30'

MR. AMIT SURESHCHANDRA ATAL
DIRECTOR
DIN: 03598620
PLACE: NASHIK

☎ 0253-2993859 ✉ info@atalrealtech.com | atalrealtech@gmail.com 🌐 www.atalrealtech.com

Shop No 1 & 2, Sumangal Builder House, Holaram Colony, Near Mico Circle,
Nashik-422002, GSTIN: -27AAKCA9056F1ZG, PAN: - AAKCA9056

Annexure A

Sr No.	Particulars	Mr. Alok Singh ICSI M No. F9283	Ms. Mansi Keswani ICSI M No.77675
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation from the office of the company secretary and compliance officer. Mr. Alok Singh has confirmed that there are no other material reason for his resignation other than one specified above.	Appointment as company secretary and compliance officer.
2	Date of appointment/cessation (as applicable) & term of appointment /re-appointment	Resignation w.e.f. close of business hours on 07 th October, 2025	Appointment w.e.f. 8 th October, 2025
3	Brief Profile (In case of appointment)	Not Applicable	CS Mansi Keswani is an Associate Member of the Institute and has experience in dealing with matters of Companies Act, Listing Regulations and allied Laws.
4	Disclosure of Relationships between directors (In case of appointment of Director)	Not Applicable	Not Applicable

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

FOR, ATAL REALTECH LIMITED
AMIT
SURESHCHANDRA ATAL
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SURESHCHANDRA ATAL
Date: 2025.10.07 18:13:20
+05'30'
MR. AMIT SURESHCHANDRA ATAL
DIRECTOR
DIN: 03598620
PLACE: NASHIK

October 07, 2025

To,

The Board of Directors,
Atal Realtech Limited,
Office no. B 406, third floor, ABH capital,
Opp Ramayan Bungalow, Sharanpur
Road, Near Rajiv Gandhi Bhavan,
HPT College Nashik – 422005 MH IN.

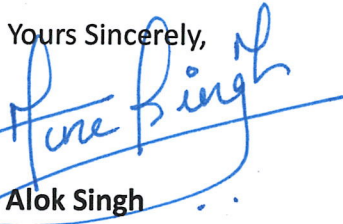
Subject: Letter of Resignation from the Post of Company Secretary and Compliance Officer.

Dear Sir,

With reference to the subject mentioned above, I would like to tender my resignation from the post of Company Secretary and Compliance Officer of Atal Realtech Limited w.e.f. October 07, 2025 (Closing Hours).

I would like to thank management for this opportunity. It was great learning experience for me to work.

Yours Sincerely,



Alok Singh

ECSIN: EF009283B000132263

Membership Number: F9283