

# ATLANTIC COMMERCIAL COMPANY LIMITED

---

September 30, 2024

**Metropolitan Stock Exchange of India Limited,**  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai - 400070.

**Scrip Code: ATLANTIC**

**Sub: Intimation for appointment of Statutory Auditor in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is in furtherance to our intimation dated August 14, 2024, wherein we informed about the appointment of M/s V Sahai Tripathi & Co., Chartered Accountants, New Delhi (Registration no: 000262N) as Statutory Auditors of the Company for a term of 5 (five) consecutive years, subject to the approval of the shareholders of the Company.

We wish to inform you that the shareholders at the 39<sup>th</sup> AGM of the Company held on Monday, September 30, 2024 have approved the appointment of M/s V Sahai Tripathi & Co., Chartered Accountants, New Delhi (Registration no: 000262N), as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 39<sup>th</sup> Annual General Meeting (AGM) till the conclusion of 44<sup>th</sup> AGM of the Company.

Further, M/s Grewal & Singh, Chartered Accountants (Registration No. 012322N), was appointed as Statutory Auditor of the Company in the Board meeting held on May 12, 2023 to hold office as Statutory Auditor till the conclusion of the 39<sup>th</sup> Annual General Meeting of the Company to fill up the casual vacancy caused by the resignation of M/s RCB & Co., Chartered Accountants, New Delhi (Registration No. 033585N) vide their resignation letter dated May 12, 2023. Accordingly, M/s Grewal & Singh, Chartered Accountants is retiring as Statutory Auditor in this 39<sup>th</sup> AGM of the Company.

The details with respect to the above cessation of Director of Company as prescribed under **clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**, is enclosed as **Annexure A**.

You are requested to kindly take the same on record.

Thanking you,

Yours' truly,

**For Atlantic Commercial Company Limited**

**Narendra Kishore Gaur**  
Chairman  
DIN: 00168265

# ATLANTIC COMMERCIAL COMPANY LIMITED

## Annexure A

Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

S.No.	Particulars	Details
1.	Reason for Change	<p>Appointment of M/s V Sahai Tripathi &amp; Co., Chartered Accountants, New Delhi (Registration no: 000262N), as Statutory Auditor of the Company.</p> <p>M/s Grewal &amp; Singh, Chartered Accountants (Registration No. 012322N) was appointed as Statutory Auditor of the company in the Board meeting held on May 12, 2023 to hold office as Statutory Auditor till the conclusion of the 39<sup>th</sup> AGM of the Company held on September 30, 2024</p>
2.	Date of Appointment and Term of Appointment	<p>30.09.2024</p> <p>Term-5 Consecutive years from the conclusion of 39<sup>th</sup> AGM till the conclusion of 44<sup>th</sup> AGM of the Company.</p>
3.	Brief Profile	<p>M/s V Sahai Tripathi &amp; Co., Chartered Accountants, is an ICAI Registered Firm having Firm Registration No. 000262N. The Firm was established in the year 1935 Standing with multi- industry and multi- disciplinary experience. The firm is engaged in consultancy and professional services which include Statutory Audits, Internal Audits, Bank Audits, Company Law Advisory, Taxation including International Taxation, Financial Consultancy etc.</p>
4.	Disclosure of Relationships between Directors	None