

ATLANTIC COMMERCIAL COMPANY LIMITED

August 09, 2022

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Scrip Code: ATLANTIC

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Board of Directors of the Company at its meeting held on today has approved the following matters:

(i) Appointment of Mr. Prakhar Vishnoi, as Internal Auditor of the Company.

Necessary information in respect of aforesaid appointments as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with regulation 30 - para A of part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure - I.

Please take the same on record.

Yours' Truly
For Atlantic commercial Company Limited



Narendra Kishore Gaur
Chairman
DIN: 00168265



Annexure - I

Sr. No.	Particulars	Name of Auditor
		Mr. Prakhar Vishnoi (Internal Auditor)
1	Reason for Change viz. appointment Removal, resignation death or otherwise	Appointment as Internal Auditor
2	Date of appointment/ cessation as applicable Term of appointment	09.08.2022
3	Brief profile	Mr. Prakhar Vishnoi is the Company Secretary of the Company. He has strong hold over Corporate Governance and legal aspects relating to the Company.

