

ATLANTIC COMMERCIAL COMPANY LIMITED

November 11, 2020

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

Dear Sir,

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

With reference to above captioned subject, we wish to inform you the change in directorship of the Company as per details given below:

Sr. No.	Name	Designation	Date of Appointment
1	Mr. Pawan Kumar Gupta	Additional Director	Appointment 11.11.2020

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.

Kindly take the same on record.

Thanking You,
Yours' truly
For Atlantic Commercial Company Limited


Narendra Kishore Gaur
Chairman
DIN - 00168265

Encl: As above

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Annexure - I

Sr. No.	Particulars	Name of Director
		Mr. Pawan Kumar Gupta (Director)
1	Reason for Change viz. appointment, Removal, resignation death or otherwise	Appointment as Additional Director
2	Date of appointment/ cessation as applicable Term of appointment	11.11.2020 Upto the date of next Annual General Meeting of the Company
3	Brief profile	Mr. Pawan Kumar Gupta is Graduate in Commerce having more than 33 years of experience in the field of Finance & Accounts.
4	Disclosure of relationship between directors (in case of appointment of director)	NIL

