

# ATLANTIC COMMERCIAL COMPANY LIMITED

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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 re-appointment of Independent Director of the Company in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the Shareholders in the 39<sup>th</sup> Annual General Meeting held today, i.e., Monday, September 30, 2024, has, inter alia, approve the re-appointment of Mr. Yashpal Rai Sharma (DIN-08204925) as Independent Director of the Company for second term of five years with effect from August 14, 2024 upto August 13, 2029 (both days inclusive).

The details with respect to the above re-appointment 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

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## 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                                 | Re-appointment of Mr. Yashpal Rai Sharma as a Non-Executive, Independent Director.   |
| 2.    | Date of re-appointment and term of re-appointment | Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective August 14, 2024, upto August 13, 2029.                   |
| 5.    | Brief Profile                                     | Mr. Yashpal Rai Sharma (DIN: 08204925) holds diploma in Mechanical Engineering and having 42 years of Experience in the Field of Commercial and Engineering. |
| 6.    | Disclosure of Relationships between Directors     | Mr. Yashpal Rai Sharma is not related to any Directors on the Board of the Company.  |