

ATLANTIC COMMERCIAL COMPANY LIMITED

Date: August 14, 2023

Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070

Scrip Code: ATLANTIC

Sub: Outcome of board meeting under regulations 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Dear Sir,

In terms of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule thereto, 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 i.e. August 14, 2023, considered and approved the following;

- i. Un-audited Financial Results for the 1st quarter ended June 30, 2023 in the prescribed format.
The aforesaid results duly signed by the Chairman of the Company along with Limited Review Report thereon by Statutory Auditors of the Company and disclosures regarding the non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith for your information and records as Annexure-A.

Time of Commencement of Board meeting- 04:00 PM

Time of conclusion of Board Meeting-05:15 PM

Please 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

Date: August 14, 2023

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: Non applicability of submission of Statement of Deviation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Please note that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of submission of Statement of Deviation is not applicable on the Company as the Company does not have any unutilized fund raised through public issue, rights issue, preferential issue, qualified institutions placement etc.

Kindly take same on record.

Thanking you,

Yours' truly,

For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman
DIN: 00168265

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Date: August 14, 2023

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SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015- Appointment of Independent Director and CFO

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 14th August, 2023 approved the followings:-

- a. Appointment of Ms. Divya Tomar as Women Additional Director in the category of Independent Director of the Company with effect from 14th August, 2023.
- b. Appointment of Ms. Sudha Gaur as Chief Financial Officer (CFO) of the Company with effect from 14th August, 2023.

The details for appointment of director and KMP required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the enclosed as **Annexure B**.

It is affirmed that Ms. Divya Tomar and Ms. Sudha Gaur are not debarred from holding the office of Director/KMP by virtue of any SEBI Order or any other such authority. You are requested to take the above information on record.

For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman
DIN: 00168265

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Annexure B

1.	Name of the Key Managerial Personnel	Ms. Divya Tomar	Ms. Sudha Gaur
2.	Reason for change viz. appointment	Appointment of Woman Independent Director	Appointment of Chief Financial Officer (CFO)
3.	Date of Appointment	August 14, 2023	August 14, 2023
4.	Term of Appointment	Ms. Divya Tomar (DIN:10205755) shall hold the office as a Non-Executive, Independent Women Director of the Company till the conclusion of the ensuing AGM and after that if, approved by the shareholders, for a period of 5 (five) years w.e.f 14.08.2023 to 13.08.2028 whose period of office shall not be liable to retire by rotation.	NA
5.	Brief Profile (in case of Appointment)	Ms. Divya Tomar (DIN: 10205755) is post graduate and having 12 years of Experience in the Field of Finance and Marketing.	Ms. Sudha Gaur is a Graduate in English literature and having experience in administration and general management.
6.	Disclosure of relationship between directors	None	NA

For *Atlantic Commercial Company Limited*

Narendra Kishore Gaur
Chairman
DIN: 00168265

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