

ATLANTIC COMMERCIAL COMPANY LIMITED

September 30, 2024

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

Scrip Code: ATLANTIC

Sub: Intimation of Completion of Tenure of Ms. Priya Dhingra, Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that the second term of 5 (five) years of Ms. Priya Dhingra, Independent Director of the Company has come to an end on September 29, 2024. Consequently, Ms. Priya Dhingra has ceased to be an Independent Director of the Company with effect from the close of business hours on September 29, 2024.

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**.

The above information is also available on the website of the Company at www.atlantic-commercial.com.

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	The second term of 5 (five) years of Ms. Priya Dhingra, Independent Director of the Company has come to an end with effect from the close of business hours on September 29, 2024.
2.	Date of cessation and term of appointment	Ms. Priya Dhingra ceased to be the Independent Director of the Company with effect from the close of business hours on September 29, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationships between Directors	Not Applicable