

ATLANTIC COMMERCIAL COMPANY LIMITED

October 27, 2025

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: Disclosure under regulation 30 of SEBI (Listing of Obligations and Disclosure requirements) Regulation 2015- Resignation of Mr. Yashpal Rai Sharma, as an Independent Director of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing of Obligations and Disclosure requirements) Regulation 2015, this is to inform you that Mr. Yashpal Rai Sharma vide his letter dated 27.10.2025 has resigned for the position of Independent Director of the Company (A copy of resignation letter is enclosed herewith).

The Board of Directors of the Company at its meeting held on October 27, 2025 have considered, approved and accepted the resignation of Mr. Yashpal Rai Sharma and he is relived from the services with effect from October 27, 2025. Further he cease to be Chairman of Audit Committee and Nomination and Remuneration Committee and a Member of the Stakeholders Relationship Committee of the Company

Further, the disclosure as required under Regulation 30 read with Para A (7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an **Annexure-1**.

Kindly take the same on your records.

Thanking you,

Yours' truly,

For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman
DIN: 00168265

ATLANTIC COMMERCIAL COMPANY LIMITED

Annexure-1

Information as required under Regulation 30 read with Para A (7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Description
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reason
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment;	27 th October, 2025
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Name of listed entities in which the resigning director NIL holds directorship	NA
Additional Information in case of resignation of an Independent Director	
Letter of resignation along with detailed reason for resignation	Enclosed herewith
Name of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board committees, if any;	NIL
The Independent Director shall, along with detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Yashpal Rai Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To,

Date: October 27, 2025

The Board of Directors,
Atlantic Commercial Company Limited
Unit No. 2075, 2nd Floor,
Plaza-II, Central Square, 20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi Sadar Bazar, Delhi- 110006

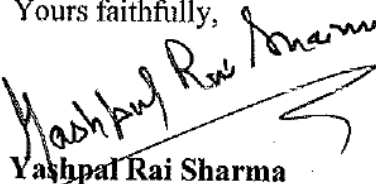
Subject : Resignation from the position of Independent Director of Atlantic Commercial Company Limited

I hereby tender my resignation from the position of Independent Director of Atlantic Commercial Company Limited due to personal reasons.

This may be treated as my resignation from the above post and I would request you to relieve me with immediate effect.

I would also request you to acknowledge the same and send me your acceptance of the same for my records.

Thanking You,
Yours faithfully,


Yashpal Rai Sharma

DIN:08204925