



February 02, 2026

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code : 531795
NSE Script Symbol : ATULAUTO

Dear Sir,

Sub: Change(s) in Senior Management Personnel of the Company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform about the change(s) in the Senior Management Personnel of the Company as follows:

Mr. Paul Zachariah, President – Sales & Marketing of the Company has been designated as a 'Senior Management Personnel' (SMP) of the Company who joined with effect from February 02, 2026.

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,
For Atul Auto Limited,

Paras Viramgama
Company Secretary and Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 252999 **Website:** www.atulauto.co.in **E-Mail:** info@atulauto.co.in



Annexure A

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as under:

Details for Appointment of the Senior Management Personnel (SMP):

Sr. No.	Particulars	Details
1	Name of the SMP	Mr. Paul Zachariah
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as President – Sales & Marketing
3	Date of appointment/ cessation (as applicable) & term of appointment;	February 02, 2026 Terms: As per HR policy of the Company
4	Brief profile (in case of appointment)	With over 37 years of total experience and having lastly associated with Kinetic Green Energy & Power Solutions Ltd, Mr. Paul brings deep industry knowledge and expertise with him that will significantly strengthen Company's sales and marketing functions.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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