



ATLANTAA LIMITED

(Formerly Known as Atlanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.

Phone : +91-22-69891144 (10 Lines)

E-Mail : mail@atlantaalimited.in | Website : www.atlantaalimited.com

CIN : L64200MH1984PLC031852

Date: 06/02/2026

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001.

Scrip Code: 532759,

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East),

Mumbai 400 051.

Trading Symbol: ATLANTAA.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that CS Mamta Jain (Membership No.: A72257), has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to Personal Reasons.

She has tendered her resignation vide letter dated 30th December, 2025 and will be relieved from her responsibilities with effect from close of business hours on 06th February, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 along with Resignation Letter, with respect to Resignation of Company Secretary & Compliance Officer are enclosed as Annexure A.

Kindly take the same on your records and acknowledge the receipt.

Thanks & Regards

FOR ATLANTAA LIMITED

RAJHOO Digitally signed
 by RAJHOO
AMBALAL AMBALAL
 BBAROT
BBAROT Date: 2026.02.06
 17:23:31 +05'30'

RAJHOO BBAROT
DIRECTOR & CHAIRMAN
DIN: 00038219



Annexure A

Sr No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	CS Mamta Jain (A72257) has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 30th December, 2025, due to Personal Reasons.
2	Date of appointment/ cessation (as applicable) & term of appointment	CS Mamta Jain will be relieved from her responsibilities with effect from close of business hours of 06th February, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

30.12.2025

To
Chairman
Atlanta Limited
501, Supreme Chambers, Off Veera Desai Road,
Andheri West, Mum - 400053.

Subject: Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the post of **Company Secretary & Compliance Officer** of **Atlanta Limited** due to personal reasons.

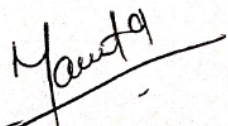
As per my appointment terms, the notice period is three months; however, I will be relieved from my duties on **03.02.2026**.

I confirm that I shall hand over all records, documents, and responsibilities entrusted to me to the concerned person(s) as directed by the management and will extend my full cooperation to ensure a smooth and orderly transition.


I take this opportunity to thank the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure.

Kindly take the above on record and acknowledge the same.

Thanking you.


CS Mamta Jain
Membership No.- ACS 72257

Resignation accepted
C.O. & J. 6/2/2026

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6.2.2026