

**ATAM VALVES LIMITED**

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T : 91-181-5001111, 5019616/617

F : 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

**Dated: - 21<sup>ST</sup> March, 2025****ATAM/SE/2024-25/83****To,**

**National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E)  
Mumbai - 400 051**

**BSE Ltd,  
The Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai - 400 001**

**Sub: Intimation of Appointment of Secretarial Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: ISIN:-INE09KD01013****Scrip Code: - 543236****Symbol: - ATAM****Respected Sir/Madam,**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company held today i.e. Friday, 21st day of March, 2025 at the registered office of the Company at 1051, Industrial Area, Jalandhar, Punjab-144004, inter-alia, approved the Appointment of M/s P. S. Rally & Associates, Company Secretaries, Jalandhar, Punjab as Secretarial Auditor of the Company for the Financial Year 2024-25 to conduct Secretarial Audit of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith and marked as 'Annexure-A'.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

**For Atam Valves Limited**

**Amit Jain  
(Managing Director)**



# ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T : 91-181-5001111, 5019616/617

F : 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

## Annexure A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

| Particulars   | Details  |
|---|--|
| <b>Name of Auditor</b>  | M/s P.S. Rally & Associates, Practicing Company Secretaries, Jalandhar   |
| <b>Reason for Change viz. appointment resignation, removal, death or Otherwise</b>          | Appointment as Secretarial Auditor of the company  |
| <b>Date of appointment</b>  | 21st March, 2025   |
| <b>Term of Appointment</b>  | Appointed to conduct the Secretarial Audit of the company for financial year 2024-25   |
| <b>Brief profile</b>  | M/s P.S. Rally & Associates is a 21-year-old, peer-reviewed secretarial firm specializing in corporate law, secretarial audits, corporate governance, and compliance under listing agreements. The firm provides services in company registration, partnership firms, societies, trusts, NGOs, legal consultancy, labor laws, intellectual property rights, and statutory compliance audits. |
| <b>Disclosure of relationships between directors (in case of appointment of a director)</b> | Not applicable   |