

Ref No: ATL/LH/25-26/779

Date: June 10, 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(Scrip Code: 538713/Scrip id: Atishay)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the shareholders of the Company, at the 25th Annual General Meeting held on June 10, 2025 have approved the appointment of **M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries**, Mumbai, a Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. L2018MH005200 & LLPIN: AAN-6938), **as the Secretarial Auditors of the Company.**

The appointment has been made for a term of five consecutive years, commencing from the financial year 2025-26 and ending with the financial year 2029-30, as recommended by the Audit Committee and approved by the Board of Directors at their meeting held on **April 29, 2025.**

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is enclosed herewith as **Annexure A.**

The Annual General Meeting commenced at 12.30 PM (IST) and concluded at 01: 25 PM (IST).

Please take the above information on record.

**For and on behalf of
Atishay Limited**

**Sambodna Jain
Company Secretary**



ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office:- 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

✉ admin@atishay.com 🌐 www.atishay.com

CIN: L70101MH2000PLC192613

Annexure A

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Appointment of M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries, as Secretarial Auditors of the Company, as approved by the shareholders at the Annual General Meeting 10.06.2025.

Sr. No.	Particulars	Description
1.	Reason for change viz. Appointment	Appointment of M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. L2018MH005200 & LLPIN: AAN-6938) as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Members of the Company at the Annual General meeting held on 10th June, 2025 , has approved the appointment of M/s. Nilesh A. Pradhan & Co., LLP, as Secretarial Auditors of Company for conducting secretarial audit for the period of five consecutive years, commencing from April 1, 2025, to March 31, 2030 .
3.	Brief Profile (in case of appointment)	<p>NILESH A PRADHAN & CO., LLP Practicing Company Secretaries:</p> <ul style="list-style-type: none"> Established in 2001 as a proprietorship; operating as LLP since December 2018; Peer-reviewed unit by the Institute of Company Secretaries of India (PR No: 1908/2022); Partners: <ul style="list-style-type: none"> Mr. Nilesh A. Pradhan, Fellow Member, ICSI, with 24 years of practice experience. Ms. Prajakta V. Padhye, Fellow Member, ICSI, with 16 years of practice experience. Strong internal team of Company Secretaries, trainees, and employees; pan-India association with CS firms; Key Services: Company and LLP incorporation, Retainership, Secretarial and Due Diligence audits, Mergers & Amalgamations, Consultation on Company Law, SEBI, Stock Exchange matters, Corporate Governance, Public & Rights Issues, Certification under various laws; Clients: Listed companies, MNCs, MSMEs, LLPs, and Chartered Accountants across diverse sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For and on behalf of
Atishay Limited

Sambodna Jain
Company Secretary



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