



Ref No: ATL/LH/25-26/738

Date: April 29, 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 would like to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, has considered and approved the proposal to designate Mr. Atishay Jain, Vice President – Operations, as part of the Senior Management Personnel of the Company, with effect from April 29, 2025, in accordance with Regulation 16(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Board Meeting commenced at 12.30 PM (IST) and concluded at 4.25 PM (IST).

Please take the above information on record.

**For and on behalf of
Atishay Limited**



**Sambodha Jain
Company Secretary**

Encl: As Annexure A

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) Regulations, 2015

Sr. No.	Particulars	Description
1	Reason for Change (Appointment)	Appointment of Mr. Atishay Jain as Senior Management Personnel. Mr. Jain currently serves as Vice President – Operations and has been identified and designated as part of the Senior Management of the Company.
2	Date of Appointment	29 th April, 2025
3	Brief Profile (in case of appointment)	Attached herewith as Annexure 1
4	Disclosure of relationships between directors	Not Applicable

**For and on behalf of
Atishay Limited**



**Sambodna Jain
Company Secretary**

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Annexure 1

Brief Profile of Mr. Atishay Jain

Atishay Jain, Vice President – Operations

Chartered Accountant | Risk Analyst | Financial Advisor

Mr. Atishay Jain is a young and dynamic finance professional with a proven track record in risk management, financial advisory, and wealth management. Known for his analytical mindset and leadership abilities, Mr. Jain has demonstrated exceptional competence and maturity throughout his career.

He is a **qualified Chartered Accountant**, having completed his certification from the Institute of Chartered Accountants of India in 2021. Additionally, he is a Level 1 Chartered Financial Analyst (CFA) pass-holder (May 2023) and holds a Bachelor of Commerce degree in Accounting and Finance from the University of Mumbai (2017).

Professional Experience:

Mr. Jain most recently served as a **Risk Analyst** at **Profectus Capital Private Limited** from **June 2023 to April 2025**. In this role, he was responsible for monitoring and mitigating portfolio risks, building scorecards for financial assessments, and drafting underwriting norms. His work also included managing portfolio MIS and delivering insights to key stakeholders for strategic decision-making.

Prior to that, he served as a **Wealth Manager** at **Fintoo, Mumbai** (Jan 2023 – May 2023), where he advised Ultra High Net Worth Individuals (UHNIs) and led a newly formed advisory team. He also worked as a **Wealth Advisor** at **Fintoo** (Nov 2021 – Dec 2022), offering end-to-end financial planning, tax optimization, and investment advisory services.

He began his professional journey with a **CA Articleship** at **BM Parekh & Co., Mumbai** (Feb 2016 – Feb 2019). During this tenure, he led the firm's transition to the GST regime, managed tax filings, and represented clients before tax authorities and researched complex regulatory issues.

Mr. Jain is known for his analytical acumen, leadership capabilities, and commitment to continuous improvement. His cross-functional exposure and expertise in financial services position him as a valuable resource for organizations aiming for structured growth and risk-aware operations.

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