



**Ref No.**

**Date:**

**To,  
M/s NILESH A. PRADHAN & CO., LLP  
Company Secretaries  
B-201, Pratik Industrial Estate, Near Fortis Hospital,  
Mulund Goregaon Link Road,  
Mumbai-400078**

**Sub: Appointment as Secretarial Auditors of Atishay Limited**

**Dear Sir,**

We are pleased to inform you that the shareholders of **Atishay Limited** ("the Company") have approved your appointment as the **Secretarial Auditors** of the Company for a term of **five consecutive financial years**, commencing from **1st April 2025** and ending on **31st March 2030**, at a remuneration determined by the Board of Directors of the Company (including any of its committees), in consultation with you.

This appointment has been made in full compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with relevant SEBI Circulars, as applicable to the Company.

Your appointment was approved by the members at the **25<sup>th</sup> Annual General Meeting** of the Company held on ..... **[Day]**, ..... **[Date]**, through Video Conferencing, in accordance with the applicable provisions of the Companies Act, 2013 and the relevant rules made thereunder.

We take this opportunity to thank you for your continued association and look forward to your valuable support and professional expertise in ensuring compliance and sound governance practices.

This is for your information and record.

Warm regards,

**For and on behalf of  
Atishay Limited**

**Akhilesh Jain  
Managing Director  
DIN: 00039927**

**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