

Ref No: ATL/LH/26-27/1226

Date: April 24, 2026

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'), based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, has considered and approved the appointment of the following directors subject to approval of shareholders at the ensuing General Meeting by way of a Special resolution:

1. Appointment of Mr. Sanjay Gupta (DIN: 00371317) as an Additional Director in the Category of Non-Executive -Independent Director of the Company, for a term of three (3) years w.e.f. April 24, 2026 to April 23, 2029, not be liable to retire by rotation.
2. Appointment of Mr. Atishay Jain (DIN: 07176829) as an Additional Director in the Category of Executive-Whole-Time Director of the Company, for a term of five (5) years w.e.f. **April 24, 2026 to April 23, 2031**, liable to retire by rotation.

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 and B**.

The Board Meeting commenced at 12.30 PM (IST) and concluded at 04.25PM (IST).

Please take the above information on record.

**For and on behalf of
Atishay Limited**



**Sambedna Jain
Company Secretary & Compliance Officer**

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

(1) Appointment of Mr. Sanjay Gupta – Additional Director in the Category of Non-Executive -Independent Director

Sr. No.	Particulars	Description
1	Reason for Change (Appointment)	Mr. Sanjay Gupta (DIN: 00371317) as an Additional Director in the Category of Non-Executive -Independent Director of the Company, for a term of three (3) years w.e.f. April 24, 2026 to April 23, 2029, not be liable to retire by rotation, subject to approval of shareholders at the ensuing General Meeting by way of a Special resolution.
2	Date of Appointment	24 th April, 2026, for a term of three (3) years.
3	Brief Profile	Attached herewith as Annexure -I
4	Disclosure of relationships between directors	Mr. Sanjay Gupta is not related to any other Director or Key Managerial Personnel of the Company.
5	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority.	As per declaration submitted to the Company, Mr. Sanjay Gupta, has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	Affirmation that the director being appointed is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013	As per declaration submitted to the Company, Mr. Sanjay Gupta, has confirmed that he is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013.

For and on behalf of
Atishay Limited



Sambodna Jain
Company Secretary & Compliance Officer

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Annexure I

Brief Profile of Mr. Sanjay Gupta

Sanjay Gupta (DIN: 00371317)

Capital Market Operations | Financial Management

Sanjay Gupta is a seasoned professional with over three decades of extensive experience in largescale data processing and capital market services. A **science graduate by qualification**, he has built a distinguished career marked by deep domain expertise, operational excellence, and a strong understanding of financial systems and regulatory environments.

Over the **past 30+ years**, Sanjay has been actively involved in a wide range of capital market operations. His core areas of expertise include the processing of public issues, where he has successfully managed end-to-end workflows involving application handling, allotment, and reconciliation. He has also played a key role in share transfer agency services, ensuring accurate and compliant handling of securities transfers, investor records, and corporate actions.

In addition, Sanjay brings significant experience in stock broking operations, with a solid grasp of trading systems, client servicing, and back-office processes. His proficiency in managing large volumes of financial data with precision and efficiency has been a corner stone of his professional success.

Known for his reliability, attention to detail, and strong problem-solving abilities, Sanjay Gupta has consistently contributed to improving operational processes and delivering high-quality outcomes. His long-standing experience and commitment make him a valuable asset in the field of capital market services and financial data management.

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Annexure B

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

(1) Appointment of Mr. Atishay Jain – as an Additional - (Executive – Whole-Time Director) of the Company

Sr. No.	Particulars	Description
1.	Reason for change (Appointment)	Mr. Atishay Jain (DIN: 07176829) as an Additional Director in the Category of Executive- Whole-Time Director of the Company, for a term of five (5) years w.e.f. April 24, 2026 to April 23, 2031 , liable to retire by rotation, subject to approval of shareholders at the ensuing General Meeting by way of a Special resolution.
2.	Date of appointment and term of appointment	24 th April, 2026, for a term of five (5) years w.e.f. April 24, 2026 to April 23, 2031 , liable to retire by rotation.
3.	Brief Profile	Attached herewith as Annexure -II
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Atishay Jain is an immediate relative of Managing Director & Promoter of the Company.
5	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority.	As per declaration submitted to the Company, Mr. Atishay Jain, has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	Affirmation that the director being appointed is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013	As per declaration submitted to the Company, Mr. Atishay Jain, has confirmed that he is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013.

**For and on behalf of
Atishay Limited**



**Sambodna Jain
Company Secretary & Compliance Officer**

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Annexure II

Brief Profile of Mr. Atishay Jain

Atishay Jain (DIN: 07176829)

Chartered Accountant (CA) | Risk Analyst | Financial Advisor

Atishay Jain joined the leadership team this past year, initially serving as Vice President of Operations before his appointment to the Board. **A qualified Chartered Accountant (CA) from the ICAI and a Level I CFA passholder**, he brings a rigorous financial and analytical foundation to the company's executive layer.

Since joining, Atishay has made a significant impact on the company's operational landscape by introducing a structured, process-oriented approach. His background in risk management and financial advisory—gained through his previous roles at Profectus Capital and Fintoo—has been instrumental in strengthening our internal controls and underwriting frameworks. These actions have directly resulted in increased participation in tenders and more robust bid structuring, allowing the company to compete more aggressively for high-value projects.

Under his operational oversight, the company has seen improved strategic positioning and a successful expansion into newer territories. By driving data-driven decision-making through advanced **MIS and analytics**, he has enhanced our execution efficiency and scalability. His focus remains on streamlining project execution and ensuring that Atishay Limited's growth is backed by disciplined risk management and operational excellence.

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