

## **Sanjay Gupta | Additional Director | Independent Director**

Sanjay Gupta is a seasoned professional with over three decades of extensive experience in large-scale 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.

Date: 10.04.2026

To,  
The Company Secretary  
Atishay Limited  
Plot No.36, Zone I,  
M.P. Nagar Bhopal (M.P) – 462011

Dear Sirs,

Sub: Declaration under Section 164(2) of the Companies Act, 2013:


I, Sanjay Gupta (DIN: 00371317), being proposed Independent Director of **Atishay Limited** do hereby declare pursuant to Section 164 (2) of the Companies Act, 2013 that none of the companies in which I hold directorship:

- a. has failed to file financial statements or annual returns for any continuous period of three financial years; or
- b. has failed to repay the deposits accepted by it or pay interest thereon or to redeem any debentures on the due date or pay interest due thereon or pay any dividend declared and such failure to pay or redeem continues for one year or more.

This is for your records.

Thanking you,

Regards,

  
Name : Sanjay Gupta  
DIN : 00371317  
Proposed Independent, Non-Executive Director  
Place: Bhopal

**Form DIR-2**  
**Consent to act as a Director of a Company**  
**[Pursuant to section 152(5) and rule 8 of Companies (Appointment and**  
**Qualification of Directors) Rules, 2014]**

To  
The Company Secretary  
Atishay Limited  
Plot No. 36, Zone I,  
M.P. Nagar Bhopal (M.P.) -462011

**Subject: Consent to act as an additional director in the category of Independent**

I, Mr. Sanjay Gupta (DIN-00371317), hereby give my consent to act as an additional Director in the category of independent director of **Atishay Limited**, pursuant to section 152(5) of the Companies Act, 2013 and certify that I am not disqualified to become director under Companies Act 2013.

1	Director Identification Number (DIN)	00371317
2	Name (in full)	Mr. Sanjay Gupta
3	Father's Name (in full)	Shri Bal Mukund Gupta
4	Address	E-2/6, ARERA COLONY, BHOPAL, R.S. NAGAR, BHOPAL 462016
5	E-mail id	<a href="mailto:sanjay.global@gmail.com">sanjay.global@gmail.com</a>
6	Mobile no.	91- 9425607175
7	Income-tax PAN	ABAPG0698K
8	Occupation	Professional
9	Date of birth	20/06/1964
10	Nationality	Indian

No. of companies in which I am already director out of such companies the names of companies in which I am Managing director, chief executive officer, whole time director, secretary, chief financial officer, manager.

Name of Company	Original date of appointment	Date of Cessation
-	-	-

Particulars of certificate of practice no. if the person is the member of professional institute – Nil

**DECLARATION**

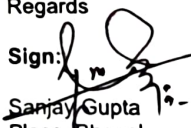
I declare that I have not been convicted of any offence with respect to promotion, incorporation, management of company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this act or any previous company law in the last five years. I further declare that if appointed my total directorship in all the companies shall not exceed the prescribed number of companies in which a person is appointed as a director.

I further declare that –

I am not requiring to obtain the security clearance from Ministry of Home Affairs, Government of India before seeking an appointment as a director in a company.

Regards

Sign:

  
Sanjay Gupta  
Place: Bhopal  
Date: 10.04.2026

**Interest in other entities**

**Name of Director - Mr. Sanjay Gupta**

**Number of entities: NIL**

1.	CIN/LLP/FCRN/registration no.	
	Name	
	Registered Address:	
	Nature of interest :	
	Designation	
	Percentage of shareholding	
	No. of shares	

  
Sanjay Gupta  
DIN: 00371317

**DIR-8**

**Intimation by Proposed Director**

**[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]**

**To**  
**The Board of Directors**  
**Atishay Limited**  
14/15, Khatau Building ,44 Bank Street, Fort 44 Bank Street,  
Fort, Mumbai City, Mumbai, Maharashtra, India, 400001

Dear Sirs,

I, **Sanjay Gupta**, (DIN: 00371317), S/o Shri Bal Mukund Gupta, resident of E-2/6, Arera Colony, Bhopal, R.S. Nagar, Bhopal 462016, being proposed as an Independent Director in the Company hereby give notice that I am/was a director in the following Companies during the last three years: -

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	NIL	NIL	NIL

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

**Date: 10.04.2026**

**Place: Bhopal**

  
Signature:.....  
Name: Sanjay Gupta  
DIN: 00371317

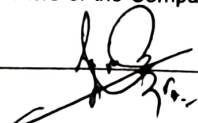
Date: 10.04.2020

To,  
The Company Secretary  
Atishay Limited  
Plot No.36, Zone I,  
M.P. Nagar Bhopal (M.P) – 462011

**Sub: Declaration pursuant to sub-section (6) of section 149 and Regulation 16 (1) (b) and 25 of SEBI (Listing obligations & disclosure requirements) Regulation 2015**

I, Sanjay Gupta (DIN: 00371317), Independent and Non-Executive Director of Atishay Limited (the "Company"), hereby certify, undertake and confirm that I am an "Independent Director" of the Company and in terms of the definition contained in: (i) Section 149(6) of the Companies Act, 2013; and (ii) Regulation 16 (1) (b) and 25 of SEBI (Listing obligations & disclosure requirements) Regulation 2015 and without prejudice to the generality of the first paragraph, I hereby certify, undertake and confirm each of the following:

(i)	I am a person of integrity and possess relevant expertise and experience;
(ii)	I am or was not a promoter of the Company or its holding, subsidiary or associate company or member of the promoter group of the Company;
(iii)	I am not related to promoters or directors in the Company, its holding, subsidiary or associate company or member of the promoter group of the Company;
(iv)	apart from receiving director's remuneration (Sitting fees), I have or had no material pecuniary relationship with the listed entity, its holding, subsidiary or associate company, or their promoters, or directors or having transaction not exceeding ten per cent of his total income or such amount as may be prescribed, during the three immediately preceding financial years or during the current financial year;
(v)	None of my relatives – a) is holding securities of or interest in the Company, its holding, subsidiary or associate company during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or two percent of the paid-up capital of the listed entity, its holding, subsidiary or associate company, respectively, or such higher sum as may be specified; b) is indebted to the Company, its holding, subsidiary or associate company or their promoters or directors, in excess of such amount as may be specified during the three immediately preceding financial years or during the current financial year; c) has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters or directors, for such amount as may be specified during the three immediately preceding financial years or during the current financial year; or d) has any other pecuniary transaction or relationship with the listed entity, its holding, subsidiary or associate company amounting to two percent or more of its gross turnover or total income;
(vi)	Neither me nor my relative(s)- a) holds or has held the position of a key managerial personnel or is or has been an employee of the Company or its holding, subsidiary or associate company or any company belonging to the promoter group of the Company, in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed; b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed, of –  (1) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company; or



	<p>(2) any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm;</p> <p>c) holds together with his relatives two per cent or more of the total voting power of the Company; or</p> <p>d) is a chief executive or director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipts or corpus from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent or more of the total voting power of the listed entity;</p> <p>e) a material supplier, service provider or customer or a lessor or lessee of the Company.</p>
vii	I am not less than 21 years of age.
viii	I am not a non-independent director of another Company on the board of which any non-independent director of Atishay Limited is an independent director.

Further, I undertake that I shall seek prior approval of the board, if and when I have any such relationships/ transactions, whether material or non-material. If I fail to do so I shall cease to be an Independent Director from the date of entering into such relationship/ transactions.

I undertake that I shall abide by the provisions of the 'Code for Independent Directors' as provided in Schedule IV of the Companies Act, 2013.

I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence.

I confirm that I will immediately inform the Company of any changes to the above information. In the absence of any communication from me, you may assume that there is no change in respect of the matters covered in this certificate.

Regards,



Name : Sanjay Gupta

DIN : 00371317

Independent, Non-Executive Director

Place: Bhopal

## DECLARATION

(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013)

I, **Sanjay Gupta**, hereby declare and confirm that:

1. I meet the criteria of eligibility for appointment as an **Independent Director** of **Atishay Limited**, in terms of the provisions of Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. I am independent of the management and confirm that I satisfy the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.
3. I am not disqualified from being appointed as a Director under the provisions of Section 164 of the Companies Act, 2013 or under any other applicable law.
4. I confirm that I am not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.
5. I hereby give my consent to act as an Independent Director of the Company, if appointed.
6. I undertake to comply with all applicable provisions of the Companies Act, 2013, the SEBI (LODR) Regulations, 2015, and other applicable laws, rules, and regulations.

Thanking you,

Regards,

Name : Sanjay Gupta

DIN : 00371317

**Proposed Independent, Non-Executive Director**

**Place: Bhopal**