

## **Atishay Jain | Additional Director | Executive**

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 pass-holder, 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.

DIR-8

Intimation by 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, Mumbai City,  
Mumbai, Maharashtra, India, 400001

I, **Atishay Jain**, (DIN -07176829), S/o of Shri Akhilesh Jain, R/o E-2/172, Behind BJP office, Arera Colony, Huzur, R.s Nagar, Bhopal (M.P.)-462016, proposed being a Whole-time Director in the Company hereby give notice that I have been a Directors in the following companies during the last three years: -

| S. No. | Name of the Company               | Original Date of Appointment | Date of Cessation |
|--------|-----------------------------------|------------------------------|-------------------|
| 1.     | Atishay Dwellings Private Limited | 06/01/2023                   | -                 |
| 2.     | Atishay Hotels Management LLP     | 02/01/2025                   |                   |
| 3.     | Zapurse fintech Private Limited   | 08/11/2021                   | 16/08/2025        |

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.

Place: Mumbai

Date: 10.04.2026

**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 a Whole time Director in the category of Executive.**

I, **Mr. Atishay Jain**, (DIN -07176829), hereby give my consent to act as a **Whole-time Director in the category of Executive** of Atishay Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

|    |                                      |   |
|----|--------------------------------------|---|
| 1  | Director Identification Number (DIN) | 07176829  |
| 2  | Name (in full)                       | Mr. Atishay Jain  |
| 3  | Father's Name (in full)              | Shri Akhilesh Jain  |
| 4  | Address                              | E-2/172, Behind BJP office Arera Colony, Huzur, R.s. nagar Bhopal (M.P.)-462016 |
| 5  | E-mail id                            | atishay.jain@atishay.com  |
| 6  | Mobile no.                           | 91-9967737848   |
| 7  | Income-tax PAN                       | AJUPJ7825P  |
| 8  | Occupation                           | Business  |
| 9  | Date of birth                        | 25/08/1996  |
| 10 | Nationality                          | Indian  |

No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager:

| S. No. | Name of the Company               | Original Date of appointment | Date of Cessation |
|--------|-----------------------------------|------------------------------|-------------------|
| 1.     | Atishay Dwellings Private Limited | 06/01/2023                   | -                 |
| 2.     | Atishay Hotel Management LLP      | 02/01/2025                   |                   |

Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute: NIL

**Declaration**

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any 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 can be appointed as a Director.

I further declare that –

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

Regards  
Atishay Jain

Place: Mumbai  
Date: 10.04.2026

**Confirmation of Non-Debarment by SEBI / Other Authorities**

I, **Atishay Jain**, hereby confirm that:

- I have not been debarred from holding the office of Director or from accessing the securities market by the **Securities and Exchange Board of India** or any other regulatory/statutory authority.
- No order, direction, or restriction has been passed against me by any Court, Tribunal, or Authority which restrains me from acting as a Director of a company.
- I am not subject to any disqualification, prohibition, or restriction under any applicable law for being appointed as a Director.

This confirmation is being given for the purpose of my proposed appointment as a Director of **Atishay Limited** and for compliance with applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.



**Atishay Jain**

**Date: 10.04.2026**

**Place: Mumbai**

## DECLARATION

*(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

I, **Atishay Jain**, hereby declare and confirm that:

1. I meet the criteria of eligibility for appointment as a Director of **Atishay Limited**, in terms of the provisions of the **Companies Act, 2013** and the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as applicable.
2. 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.
3. 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.
4. I hereby give my consent to act as a Director of the Company, if appointed.
5. I undertake to comply with all applicable provisions of the SEBI (LODR) Regulations, 2015 and other applicable laws.



**Atishay Jain**

**Date: 10.04.2026**

**Place: Mumbai**