



ATLANTAA LIMITED

(Formerly Known as Atlanta Limited)

An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.

Phone : +91-22-69891144 (10 Lines)

E-Mail : mail@atlantaalimited.in | Website : www.atlantaalimited.com

CIN : L64200MH1984PLC031852

Date: October 01, 2026

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532759.

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051.
Trading Symbol-ATLANTAA

Subject: Resignation of Mrs. Meeta Arpan Brahmhatt (DIN: 00699052) from the position of Independent Director of the Company

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mrs. Meeta Arpan Brahmhatt (DIN: 00699052), Independent Director of the Company, has tendered her resignation through a letter dated October 01, 2026. The resignation, along with her chairmanship/membership in various Committees of the Board, is effective from the October 01, 2026.

As required under Regulation 30 read with Schedule III - Para A (7B) of Part A and the relevant SEBI Circulars, the necessary details are provided in Annexure - I.

A copy of that Mrs. Meeta Arpan Brahmhatt resignation letter dated October 01, 2026, is enclosed as Annexure-II for your reference.

Kindly take the same on your record.

Thanking You.

Yours Sincerely,

FOR Atlantaa Limited

Ricklin Bbarot
Managing Director
DIN:02270324



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Annexure-I

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr No.	Particulars	Details
1.	Reason for change viz Resignation	Resignation of Mrs. Meeta Arpan Brahmhatt (DIN: 00699052) as an Independent Director of the Company, with effect from October-01, 2026.
2.	Date of cessation	October 01, 2026
3.	Brief profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (In case of appointment)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Meeta Arpan Brahmbhatt
802, Sai Baba Tower, N Dutta Marg, Juhu Versova Link Road, Andheri West, Mumbai- 400053

Date: 01.10.2026

To,
The Board of Directors
Atlantaa Limited
501, Supreme Chambers, Off. Veera Desai Road,
Andheri West, Mumbai - 400053.

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, Mrs. Meeta Arpan Brahmbhatt, hereby tender my resignation from the position of Independent Director of Atlantaa Limited ("the Company") with effect from October 01, 2026 due to health-related issues requiring my attention and making it difficult for me to devote the requisite time and attention to my responsibilities as an Independent Director of the Company.

Accordingly, I request the Board of Directors to kindly accept my resignation and take the necessary steps to give effect to the same.

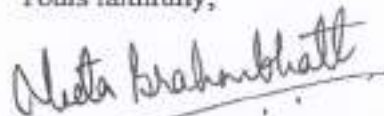
I confirm that there is no other material reason other than the reason stated above for my resignation.

I sincerely thank the Board of Directors, management and all the members of the Company for their support, cooperation and assistance extended to me during my tenure as an Independent Director.

I wish the Company continued success and growth in the future.

Thanking you.

Yours faithfully,



Meeta Arpan Brahmbhatt
Independent Director
DIN: 00699052