

ATLANTIC COMMERCIAL COMPANY LIMITED

May 06, 2022

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 098

Scrip Code: ATLANTIC

Subject: Intimation of change in Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("SEBI LODR"), this is to inform you that the Board of Directors of the Company in its meeting held on May 06, 2022 have noted and approved the following:

1. Resignation of Ms. Olive Pamela Kumar as Company Secretary and Compliance Officer of the Company and accordingly has been relieved from the services of Company w.e.f the closing of business hours of May 06, 2022.
2. Appointment of Mr. Prakhar Vishnoi (ACS 68522), as Company Secretary as well as Compliance Officer of the Company w.e.f May 07, 2022 in terms of Regulation 6 and other relevant provisions of SEBI LODR.

Necessary information as per SEBI Circular No. CIR/ CFD/ CMD/04/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI LODR is enclosed herewith as Annexure -I.

Please take the same on record.

Yours' Truly

For Atlantic commercial Company Limited

Narendra Kishore Gaur

Chairman

DIN: 00168265



Enclosure: Annexure I as stated above

Annexure-I

Information as per SEBI Circular No. CIR/ CFD/ CMD/04/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), 2015, as amended from time to time.

Ms. Olive Pamela Kumar

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Resignation of Ms. Olive Pamela Kumar as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) and Term of appointment.	Ms. Olive Pamela Kumar has resigned and ceased to be Company Secretary and Compliance Officer of the Company w.e.f the closing of business hours of May 06, 2022
3.	Brief Profile	N.A
4.	Disclosure of relationship between Directors (in case of appointment of director).	N.A

Mr. Prakhar Vishnoi

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Prakhar Vishnoi as Company Secretary as well as Compliance officer of the Company.
2.	Date of appointment/ cessation (as applicable) and Term of appointment.	Mr. Prakhar Vishnoi has been appointed as Company Secretary as well as Compliance Officer of the Company w.e.f May 07, 2022.
3.	Brief Profile	Mr. Prakhar Vishnoi is an Associate Member (Membership No. A68522) of the Institute of Company Secretaries of India (ICSI).
4.	Disclosure of relationship between Directors (in case of appointment of director).	N.A



Date: May 06, 2022

To,

The Board of Directors

Atlantic Commercial Company Limited

Unit No. 2053, 2nd Floor, Plaza-II,

Central Square, 20, Manohar Lal Khurana Marg,

Bara Hindu Rao, Delhi-110006

Sub: Resignation from the position of Company Secretary of the Company

Dear Sir,

This is to inform you that, I Olive Pamela Kumar hereby tender my resignation from the post of Company Secretary of the Atlantic Commercial Company Limited, due to my other engagements. The Board is kindly requested to accept my resignation w.e.f. 6/5/2022 and take the same on your records.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the E-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You

Yours faithfully,



Olive Pamela Kumar

Company Secretary

M. No: 13822