

ATLANTIC COMMERCIAL COMPANY LIMITED

March 28, 2023

Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070.

Scrip Code: ATLANTIC

Subject: Intimation 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 Monday, March 27, 2023 have noted and approved the following:

1. Resignation of Mr. Prakhar Vishnoi, as Company Secretary and Compliance Officer of the Company, due to other engagements (copy of resignation letter enclosed as **Annexure-I**) and accordingly has been relieved from the services of Company w.e.f. the closing of business hours of March 27, 2023.
2. Appointment of Ms. Olive Pamela Jacob (ACS 13822), as Company Secretary as well as Compliance Officer of the Company w.e.f. March 28, 2023 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-II**.

3. Shifting of Registered Office of the Company, w.e.f. April 01, 2023 from Unit No. 2053, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 to Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006.

Please take the same on record.

Yours' truly,

For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman
DIN: 00168265

Encl: a/a

01/03/2023

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 post of Company Secretary & Compliance Officer of the Company

Dear Sir,

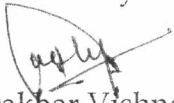
This is to inform you that, I, Prakhar Vishnoi, Company Secretary & Compliance Officer of the Company hereby tender my resignation from the post of Company Secretary of the Atlantic Commercial Company Limited, due to my other engagements. The Board is kindly requested to accept my resignation w.e.f. March 27, 2023. 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.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Thanking You

Yours Truly



Prakhar Vishnoi
Company secretary

ACS: 68522

eCSIN: RA068522 D000034466

Annexure-II

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.

Mr. Prakhar Vishnoi

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Resignation of Mr. Prakhar Vishnoi (Membership No. A68522) as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/cessation (as applicable) and Term of appointment.	Mr. Prakhar Vishnoi has resigned and ceased to be Company Secretary and Compliance Officer of the Company w.e.f. the closing of business hours of March 27, 2023
3.	Brief Profile	N.A.
4.	Disclosure of relationship between Directors (in case of appointment of director).	N.A.

Ms. Olive Pamela Jacob

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment of Ms. Olive Pamela Jacob as Company Secretary as well as Compliance officer of the Company.
2.	Date of appointment/cessation (as applicable) and Term of appointment.	Ms. Olive Pamela Jacob has been appointed as Company Secretary as well as Compliance Officer of the Company w.e.f. March 28, 2023.
3.	Brief Profile	Ms. Olive Pamela Jacob is an Associate Member (Membership No. A13822) of the Institute of Company Secretaries of India (ICSI).
4.	Disclosure of relationship between Directors (in case of appointment of director).	N.A.