



ATN International Limited

Dated: 22nd June, 2026

To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol: ATNINTER	To, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 511427	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata- 700001 Scrip Code: 011047
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Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, have approved the appointment of Ms. Shivangi Agarwal, Company Secretary & Compliance Officer of the Company w.e.f. 22.06.2026

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to Appointment of Company Secretary and Compliance Officer is enclosed herewith as "**Annexure A**".

Kindly take the same on your record.

Thanking You
Yours Faithfully,

For **ATN INTERNATIONAL LIMITED**

**SANTOSH
KUMAR JAIN**

Digitally signed by SANTOSH
KUMAR JAIN
Date: 2026.06.22 16:50:10
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Santosh Kumar Jain
Managing Director
(DIN: 00174235)
Place: Kolkata

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
Email : atninternationallimited@gmail.com (old: info@atninternational.co.in)
website : www.atninternational.in
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN : L65993WB1983PLC080793

Annexure- A

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

To Appointment of Ms. Shivangi Agarwal (M.No: A55642) as Company Secretary and Compliance Officer of the Company w.e.f. 22nd June, 2026

Sr. No	Disclosure Requirements	Details
1	Name	Shivangi Agarwal
2	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Appointment of Ms. Shivangi Agarwal (M.No: A55642) as Company Secretary and Compliance Officer of the Company.
3	Date of appointment/ cessation/ reappointment (as applicable) & Term of appointment	22 nd June, 2026
4	Brief Profile (In case of Appointment)	Ms. Shivangi Agarwal is a qualified Company Secretary and Law graduate. She has experience in heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
5	Disclosure of relationships between Directors (In case of Appointment)	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking You

For **ATN INTERNATIONAL LIMITED**

SANTOSH
KUMAR JAIN

Digitally signed by SANTOSH
KUMAR JAIN
Date: 2026.06.22 16:50:51
+0530

Santosh Kumar Jain

Managing Director

(DIN: 00174235)

Place: Kolkata

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