

Changes in Our Company's Key Managerial Personnel and Senior Management Personnel during the last three (3) years

Name of KMP	Designation	Date of Event	Reason
Shefali Shah Membership Number: ACS-70261	Company Secretary and Compliance Officer	January 01, 2025	Appointed as Company Secretary and Compliance Officer
Namreshkumar Jain	Chief Financial Officer	January 01, 2025	Appointed as Chief Financial Officer earlier as Manager-accounts and finance

**ATS TECHNO LIMITED**

An ISO 9001:2015 Company
CIN: U27101GJ2004PLC044420

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