



# ATN International Limited

**Dated : 12.11.2015**

The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Asst. General Manager – Listing  
The National Stock Exchange of India Ltd.  
Plot No. C/1, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

The Asst. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam

**Sub : Intimation under Clause 30 of the Listing Agreement regarding resignation of Company Secretary cum Compliance Officer and Appointment of Compliance Officer**

It may please be noted that Board of Directors of the Company has accepted the resignation of Mrs. Manisha Lath from the post of Company Secretary cum Compliance Officer with effect from November 15, 2015 and Mrs. Krishna Banerjee, Director of the Company shall act as Compliance Officer with effect from November 15, 2015 till the appointment of new Company Secretary.

Kindly take this information in record and oblige.

Thanking you,

Yours faithfully,  
For **ATN International Ltd.**

**Pranab Chakraborty**  
(Director)  
DIN: 03568360