



**MARKET ANNOUNCEMENT
(For Immediate Release)**

Resignation of Mr. Daksesh Patel as Director of ATH Group

The ATH Group (ATH) wishes to announce that Mr. Daksesh Patel has stepped down from his position on the ATH Board.

We take this opportunity to acknowledge and thank Mr. Patel for his outstanding service and unwavering commitment to the Group, both as Chairman and as a Board Director. His visionary leadership and dedication have been pivotal to ATH's growth and achievements during his tenure.

Details regarding the appointment of Mr. Patel's successor will be shared in due course.

On behalf of the Board of Directors, management, and employees of ATH Group, we extend our sincere gratitude to Mr. Patel for his invaluable contributions and wish him continued success in his future endeavors.

(End)

A handwritten signature in blue ink, appearing to be 'Attar Singh', written over a horizontal line.

Attar Singh
Chairman

A handwritten signature in blue ink, appearing to be 'K. S. Patel', written over a horizontal line.

Director/ Company Secretary

29 November 2024

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