



CIN: U21099GJ2019PLC105921

**Date:** 13<sup>th</sup> October, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Ma'am,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: ATENPAPERS / Code: 544417**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Aejazkhan Haamedkhan Pathan has resigned from the Post of Chief Financial officer (“CFO”) of the Company w.e.f. 13<sup>th</sup> October, 2025.

Further, the Company has received confirmation from Mr. Aejazkhan Haamedkhan Pathan that there are no other material reasons for his resignation other than those which are provided in his resignation letter.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

**For, Aten Papers & Foam Limited**

**Mohamedarif Mohamedibrahim Lakhani**  
**Managing Director**  
**DIN: 01476177**

**REGD. OFFICE:** BLOCK-A, 102/A, FF, TIRMIZI HEIGHTS, OPP BOMBAY HOUSING COLONY, NR KITIKUNJ SOC, SHAH-ALAM TOLNAKA, SHAH-ALAM, AHMEDABAD-380028.

Email id: [atenpapers@gmail.com](mailto:atenpapers@gmail.com).

Contact No.:+91- 98980 - 91212

**Annexure - A**

**Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided below:**

**Resignation of Mr. Aejazkhan Haamedkhan Pathan Chief Financial officer (“CFO”) of the Company w.e.f. 13<sup>th</sup> October, 2025:**

Sr. No.	Particulars	Details
1.	Name	Mr. Aejazkhan Haamedkhan Pathan
2.	Designation	Chief Financial officer (“CFO”)
3.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to pre-occupation elsewhere
4.	Date of <del>appointment /</del> cessation (as applicable)	13 <sup>th</sup> October, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Aejazkhan Haamedkhan Pathan has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

# **AEJAZKHAN HAAMEDKHAN PATHAN**

**Address:** 525-5, Sodagar Ni Pole, Ahmedabad City, Ahmedabad G.P.O., Ahmedabad, Gujarat -  
380 001

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**Date:** 13th October, 2025

To,  
The Board of Directors  
**Aten Papers & Foam Limited**  
Block-A, 102/A, F.F, Tirmizi Heights,  
Opp Bombay Hou Col, Nr. Kirtikunj Society,  
Ahmedabad, Gujarat, India - 380 028

Dear Sir / Madam,

## **Sub: Resignation from the post of Chief Financial Officer of the Company**

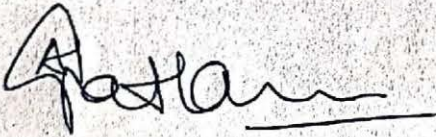
I am thankful to the Directors of the Company for selecting me on the Board as a Chief Financial Officer of the Company. I was extremely happy to work as a Chief Financial Officer of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as a Chief Financial Officer of the Company with effect from 13th October, 2025.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



**Aejazkhan Haamedkhan Pathan**  
**Chief Financial Officer**