



ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonapat-131 001, (Haryana) India.

Corporate Identity Number L35923HR1950PLC001614

Date: 30th May, 2024

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- (a) Mr. Kartik Roop Rai (DIN: 06789287) has tendered his resignation as the Independent Director of the Company, with effect from 30th May, 2024.
- (b) Mr. Sanjiv Kavaljit Singh (DIN: 00015689) has tendered his resignation as the Independent Director of the Company, with effect from 30th May, 2024.
- (c) Ms. Sadhna Syal (DIN: 07837529) has tendered her resignation as the Independent Director of the Company, with effect from 30th May, 2024.
- (d) Mr. Ishwar Das Chugh (DIN:00073257) has tendered his resignation as Non-Executive Director of the Company, with effect from 30th May, 2024.

The copies of respective resignation letters (wherein reasons of their resignations are also mentioned) are enclosed.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular Bearing Ref. No. CIR/CFD/CMD/4/2015 is enclosed herewith.

Kindly take this information in your records and oblige.

Thanking you,

For Atlas Cycles (Haryana) Limited

Prakhar Rastogi
Company Secretary & Compliance Officer

Encl.: as above



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Kartik Roop Rai (DIN: 06789287), Mr. Sanjiv Kavaljit Singh (DIN: 00015689) and Ms. Sadhna Syal (DIN: 07837529) as the Independent Director of the Company, with effect from 30 th May, 2024. Resignation of Mr. Ishwar Das Chugh (DIN:00073257) as Non- Executive Director of the Company, with effect from 30 th May, 2024.
2	Date of cessation	30 th May, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Kartik Roop Rai (DIN: 06789287)- NIL Mr. Sanjiv Kavaljit Singh (DIN: 00015689)- - NIL Ms. Sadhna Syal (DIN: 07837529)- - NIL Mr. Ishwar Das Chugh (DIN:00073257)- - NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kartik Roop Rai (DIN: 06789287), Mr. Sanjiv Kavaljit Singh (DIN: 00015689) and Ms. Sadhna Syal (DIN: 07837529) has confirm that there are no material reasons for resignation other than those mentioned in resignation letter.

To,

Date: 29.05.2024

The Board of Directors
Atlas Cycles (Haryana) Limited
Sonapat, Haryana

SUBJECT: Resignation from the office of independent director

Dear Sir(s)

I would like to inform the board that I intend to pursue an opportunity which may constrain my ability to function as an independent director of the company.

Please accept my resignation as an independent director on the board of the company with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Kindly acknowledge receipt of this resignation letter and arrange to disseminate the information with relevant authorities, to that effect

Thanking you,
Yours Faithfully



Kartik Roop Rai
DIN: 06789287

To,
The Board of Directors
Atlas Cycles (Haryana) Limited
Sonapat, Haryana

Date: 29.05.2024

SUBJECT: Resignation from the office of independent director

Dear Sir(s)

I would like to disclose that due to my interest in some other opportunity, my indirect interest in the company has been risen and therefore, my position is not independent anymore. Therefore, I hereby tender my resignation from the office of independent director of the company with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

Kindly also ensure to intimate the Stock exchange and Registrar of Companies, in this behalf.

Regards,



Sanjiv Kavaljit Singh
DIN: 00015689

To,

Date: 29th May 2024

The Board of Directors
Atlas Cycles (Haryana) Limited
Sonapat, Haryana

SUBJECT: Resignation from directorship

Dear Sir(s)

I, Sadhna Syal, Independent Director of Atlas Cycles (Haryana) Limited, am willing to disclose that due to my interest in another assignment/opportunity, my indirect interest in the company has been risen and therefore I am not fit to remain in the board under independent capacity. Therefore, I wish to resign from the office of independent director of the company with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

Kindly also ensure to file necessary communications, in this regard.

Regards,



Sadhna Syal

DIN: 07837529

Board of Directors

ATLAS cycles (HARYANA) LTD.
SONEDAT

I hereby Tenda my Resignation
With immediate effect ^{ie. 30-5-2024} from the
position of non Executives & non
Independent Director. However
I offer my services to work as
~~immediate~~ independent Director.

Thanking you,

Yours faithfully,

W Chugh

ISHWAR Das Chugh

29.5.2024