



ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonapat - 131 001, (Haryana) India.
Corporate Identity Number L35923HR1950PLC001614

Date: 15th February, 2016

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051
FAX NO. 022-26598237/38

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001
FAX NO. 022-22721919/2037/2039/
2041/2061

SUB: Intimation for appointment of Chief Financial Officer, Chief Executive Officer, Compliance Officer and Chairman of the Company

Respected Sir,

This is to inform you that:

- 1) Mr. Chander Mohan Dhall ceased to be the Chief Executive Officer of the Company with effect from 12th February 2016 and is appointed as the Chief Financial Officer of the Company with effect from 12th February, 2016.
- 2) Mr. N. P. Singh Rana is appointed as the Chief Executive Officer of the Company with effect from 12th February, 2016.
- 3) Mr. Hira Lal Bhatia, Non Executive Director of the Company is appointed as Chairman of the Company with effect from 12th February, 2016.
- 4) Mr. Jaspreet Singh, Company Secretary of the Company, is appointed as Compliance Officer of the Company as per Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 12th February, 2016.

Kindly take this information in your record and oblige.

Thanking You,

For ATLAS CYCLES (HARYANA) LIMITED


JASPREET SINGH
COMPANY SECRETARY