



Date: 11th February, 2025

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

NSE Symbol: ATLASCYCLE

Scrip Code: 505029

SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

We wish to inform you that Mr. Prakhar Rastogi has tendered his resignation from the office of Company Secretary & Compliance Officer and all other statutory/designated positions of the Company vide his resignation letter dated 05th February 2025, accepted on 11th February 2025.

Please take note of disclosures required under Regulation 30 of SEBI (LODR) Regulations, 2015:

S. No.	Disclosures	Event information
1.	Name	Prakhar Rastogi
2.	Reason of resignation	To pursue career opportunities outside the company.
3.	Date of Cessation	Closing hours of 06th March 2025
4.	Brief Profile	NA
5.	Relation with Directors of the Company	NA

A Copy of resignation letter, accepted by the Company has been enclosed herewith for your kind consideration.

Kindly take this information in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED

CHANDER MOHAN DHALL
Whole Time Director and CFO

Encl.: as above

To,

Date: 05.02.2025

The Board of Directors

Atlas Cycles (Haryana) Limited
Sonipat, Haryana

Through

Mr. Chander Mohan Dhall
Whole Time Director & Chief Financial Officer

**SUBJECT: RESIGNATION FROM THE OFFICE OF COMPANY
SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**

Dear Board Members,

I, Prakhar Rastogi, do hereby tender my resignation form the office of Company Secretary & Compliance Officer and all other statutory/designated positions of the Company w.e.f. closing hours of Thursday, 06th March 2024 to pursue career opportunities outside the Company.

I wish to express my sincere gratitude towards the board of directors, senior management and colleagues for their support, guidance and camaraderie that I have experienced during my tenure with the Company.

I do hereby confirm that there is no material reason other than stated above for my resignation.

Kindly accept my resignation and provide receipt of the same and ensure to file necessary communications with the relevant authorities to that effect.

Sincerely,


PRAKHAR RASTOGI
Company Secretary & Compliance Officer
M. No. A69459

Accepted
/ Chander Mohan Dhall
11/2/25

Chander Mohan Dhall
Whole Time Director & CFO