



# ATLAS CYCLES (HARYANA) LIMITED

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

**Date: May 30, 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 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, regarding Appointment of Additional Directors in the company**

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held on May 30, 2024 has approved the appointment the following:-

1. Mr. Kartik Roop Rai (DIN: 06789287) as an Additional Director (Non-Executive/Non-Independent);
2. Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as an Additional Director (Non-Executive/Non-Independent);
3. Ms. Sadhna Syal (07837529) as an Additional Director (Non-Executive/Non-Independent) and
4. Mr. Ishwar Das Chugh (DIN: 01202968) as additional Director (Non-Executive/Independent).

The Board of Directors of the Company has approved the appointment of Mr. Kartik Roop Rai, Mr. Sanjiv Kavaljit Singh and Ms. Sadhna Syal as Additional Directors (Non-Executive/ Non-Independent) w.e.f. June 1, 2024 as recommended by the Nomination & Remuneration Committee in its meeting held on May 30, 2024

Further, Board of Directors of the Company has also approved the appointment of Mr. Ishwar Das Chugh as an additional Director (Non-Executive/Independent) with effect from June 1, 2024 as recommended by the Nomination & Remuneration Committee in its meeting held on May 30, 2024.

The term of appointment of Mr. Ishwar Das Chugh (DIN: 01202968) as an Independent Director of the Company, who is also aged above 75

Website : [www.atlasbicycles.com](http://www.atlasbicycles.com); E-mail : [companysecretary@atlascycles.co.in](mailto:companysecretary@atlascycles.co.in)

**LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES**

Sonapat Office : Phones 091-130-2200001 to 220006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonapat



# ATLAS CYCLES (HARYANA) LIMITED

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

years, shall be for a period of 5 (five) years, subject to the approval of Shareholders.

Mr. Ishwar Das Chugh (DIN: 01202968) satisfy the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations.

Brief profiles of Mr. Kartik Roop Rai is enclosed herewith as **Annexure-1**

Brief profiles of Mr. Sanjiv Kavaljit Singh is enclosed herewith as **Annexure-2**

Brief profiles of Ms. Sadhna Syal is enclosed herewith as **Annexure-3**

Brief profiles of Mr. Ishwar Das Chugh is enclosed herewith as **Annexure-4**.

None of the above directors are related to any Director of the Company and are also not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Act and the Listing Regulations.

Kindly take this information in your records and oblige.

Thanking you,

**For Atlas Cycles (Haryana) Limited**

**PRAKHAR** Digitally signed by  
PRAKHAR RASTOGI  
**RASTOGI** Date: 2024.05.31  
12:01:34 +05'30'

**Prakhar Rastogi**  
**Company Secretary &**  
**Compliance Officer**

**Encl.: as above**

**(Annexure-1)**

**Brief Profile: Mr. Kartik Roop Rai**

Mr. Kartik Roop Rai was born on 26<sup>th</sup> May 1957.

He is a Commerce Graduate.

He is Import and Export consultant with over thirty years of experience of successful running of a business house exporting engineering & home products to America and Europe.

He has been a part of the Board of Directors of the Atlas Cycles (Haryana) Limited as an Independent Director since December 2014.

**(Annexure-2)**

**Brief Profile: Mr. Sanjiv Kavaljit Singh**

Mr. Sanjiv Kavaljit Singh was born on 26<sup>th</sup> January 1956.

He has done Bachelor of Arts.

He possesses a high level of administrative and management skills to cover the entire spectrum of any business operation; including manufacturing, marketing and finance.

He is very much environmentally conscious and strongly committed to recycling and pollution control.

He has been a part of the Board of Directors of the Atlas Cycles (Haryana) Limited as an Independent Director since December 2014.

**(Annexure-3)**

**Brief Profile: Ms. Sadhna Syal**

Ms. Sadhna Syal was born on 17<sup>th</sup> September 1957.

She Bachelor of Arts (B.A.), Bachelor of Education (B.Ed.) in English Literature and Diploma in Journalism.

She is a Corporate Trainer for Soft Skills, Author and Registered trainer of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India, Bhopal Branch.

He has been a part of the Board of Directors of the Atlas Cycles (Haryana) Limited as an Independent Director since September 2017.

**(Annexure-4)**

**Brief Profile: Mr. Ishwar Das Chugh**

Mr. Ishwar Das Chugh was born on 10<sup>th</sup> June 1939.

He has done Master in Business Administration from Delhi University in 1971.

Mr. Ishwar Das Chugh possesses experience and knowledge of more than six decades in the industry and is also a renowned and respectable person in the Indian cycle industry.

He is also the member of All India Cycles Manufacturer Association (AICMA)

He has been serving as a Non-executive Director of the Atlas Cycles (Haryana) Limited since October 2021.