



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 12th February, 2021

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.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001
FAX NO. 022-22721919/2037/2039/ 2041/2061

SUB: OUTCOME OF BOARD MEETING HELD ON 12TH FEBRUARY, 2021

Dear Sir,

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, on 12.02.2021(commenced at 7:00 p.m and concluded at 7:25 p.m.) has, inter-alia, transacted the following businesses:

1. We regret to inform you that the Audited Financial Results of the Company for quarter/year ended 31.03.2020 could not be presented in this meeting due to non-cooperation by one unit of the Company, under the day to day control of management committee of Sonapat unit. The Board is taking all suitable steps for the finalization of the annual accounts of the Company at the earliest to safeguard the interest of the Company and its shareholders.
2. The matter related declaration of Dividend for FY 2019-20 has been deferred.
3. Approved appointment of Mr. Rakesh (ACS: 48901) as Company Secretary and Compliance Officer w.e.f. today, 12.02.2021.
4. Approved the appointment of Mr. Vansh Vardhan Joshi (DIN 06843644), as Additional Director under Section 161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, w.e.f. 12.02.2021 subject to the approval of Shareholders in ensuing annual general meeting of the company. The Director is not in any way related to the other directors. Brief profile of the Director is enclosed herewith.

Kindly take this information in your records and oblige.

Thanking you,

For Atlas Cycles (Haryana) Limited

**Ishwar Das Chugh
Compliance Officer and
Whole Time Director**

Brief Profile

Vansh Vardhan Joshi (DIN 06843644)
New Delhi

Vansh Vardhan Joshi brings an overall experience of 14 years across the Executive Search, Recruitment, Ceramics and Building materials industries.

He is armed with deep domain knowledge and experience in organizational leadership roles and has successfully partnered with clients, both multinational and local companies throughout his career. Currently, he works with organizations on advising them on leadership & talent acquisition challenges, predominantly at the CEO and CXO levels.

He has completed his Bachelors in Business in 2007.