



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 24th May, 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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations')

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today has approved appointment of M/s Mukesh Arora & Co. (Company Secretaries), (Firm Registration No. S1999HR026200), as Secretarial Auditors of the Company for a term of five consecutive years beginning financial year 2025-26, subject to approval of Members of the Company at the ensuing Annual General Meeting.

The disclosure as required under regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 as amended is are enclosed as **Annexure**.

Kindly take this information in your records and oblige.

Thanking you,

Yours Faithfully,

Rashpal Singh
Company Secretary & Compliance Officer



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Annexure

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Mukesh Arora & Co. (Company Secretaries), (Firm Registration No. S1999HR026200), as Secretarial Auditors of the Company for a for a term of five consecutive years beginning financial year (FY) 2025-26, subject to approval of Members of the Company at the ensuing Annual General Meeting.
2	Date of appointment/ cessation (as applicable)	Date of appointment: 24 th May, 2025, subject to approval of Members of the Company at the ensuing Annual General Meeting.
3	Term of appointment	Tenure: Term of five consecutive years beginning F.Y. 2025-26 until the conclusion of FY 2029-30, subject to approval of Members if the Company at the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	M/s Mukesh Arora & Co. (Firm Registration No. S1999HR026200), is a reputed firm of Company Secretaries specialized in Secretarial Audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India and has an experience of over 23 years. They hold a valid Peer Review Certificate.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable