



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 29th May, 2025

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

NSE Symbol: ATLASCYCLE

Scrip Code: 505029

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

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that the Board of Directors of the Company, based on recommendation of Nomination and Remuneration Committee, have today approved appointment of Dr. Praveen Kumar (DIN: 08257044) as Additional Director (Independent) with effect from today i.e. 29th May, 2025, for a term of 1 (one) year, subject to the approval of Members of the Company at the ensuing Annual General Meeting.

Dr. Kumar satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Dr. Praveen Kumar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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 enclosed as **Annexure**.

Kindly take this information in your records and oblige.

Thanking you,

For Atlas Cycles (Haryana) Limited

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, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Praveen Kumar as Additional Director (Independent) for a period of 1 (one) year, subject to the approval of Members of the Company at the ensuing Annual General Meeting.
2	Date of appointment/ re-appointment, cessation (as applicable)	29 th May, 2025
3	Term of appointment/ re-appointment	Term of 1 (one) year, subject to the approval of Members of the Company at the ensuing Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	<p>Dr. Praveen Kumar was born on 29.08.1960.</p> <p>He did his B.A. Hons (English) and M.A. Hons. (English) from Punjab University, M.A. (Psychology) from Aligarh university.</p> <p>Dr. Kumar has also done Bachelor of Homeopath and Medical Sciences (BHMS) Muzaffarpur, Bihar.</p> <p>Dr. Kumar joined the Haryana State Civil Services in 1985.</p> <p>He is a 2001 batch I.A.S. and retired as Commissioner and Secretary, Govt of Haryana in 2020.</p> <p>Dr. Kumar, during his 35 years of Civil Services tenure, had served on various high level management posts in Haryana under both State and Central Govts.</p> <p>He has been an ardent speaker in different countries on diverse topics.</p>



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		He is also a Homeopathic doctor and serving needy people ever since his retirement.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Website : www.atlasbicycles.com; E-mail : companysecretary@atlascycles.co.in

LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

Sonepat Office : Phones 091-130-2200001 to 2200006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonapat