



Date: 15th October, 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

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. Chander Mohan Dhall has tendered his resignation from the office of Chief Financial Officer of the Company vide his resignation letter dated 11th October 2024, received and accepted by the Company on 14th October, 2024. Mr. Chander Mohan Dhall stated his “Personal Commitments in near future” as reason for his resignation.

A Copy of resignation letter (wherein reasons of their resignations are also mentioned) is enclosed herewith.

Kindly take this information in your records and oblige.

Thanking you,

For Atlas Cycles (Haryana) Limited

Prakhar Rastogi
Company Secretary & Compliance Officer

Encl.: as above

Date: 11 - Oct. 2024

To,

The Board of Directors
Atlas Cycles (Haryana) Limited
Sonipat, Haryana

SUBJECT: RESIGNATION FROM THE POSITION OF CHIEF FINANCIAL OFFICER OF THE COMPANY

Dear Sir(s)/Madam,

I, Chander Mohan Dhall, would like to state that due to some personal commitments in near future, I would not be able justify the position of CFO of the Company. Therefore, I hereby tender my resignation from the office of the Chief Financial Officer (CFO) of the Company with immediate effect.

I would further like to state that there is no other reason than stated above for my resignation form the Company.

I wish to express my sincere gratitude towards the Promoters, Board of Directors and Senior Management of the Company for giving me the opportunity to serve the Company and also for their valuable support during my tenure of over 30 years with the Company.

Kindly accept my resignation and provide receipt of the same.

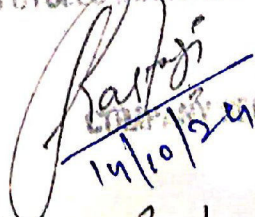
Kindly also ensure to file necessary communications with the relevant authorities to that effect.

Thanking you,

Yours Faithfully


Chander Mohan Dhall
PAN: ABMPD6563E

Accepted
On behalf of the Board of Directors
FOR ATLAS CYCLES (HARYANA) LIMITED


14/10/24
Prakhari Katoji
Company Secretary