



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 03rd June, 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: CORRIGENDUM- CORRECTION IN TENURE/TERM OF APPOINTMENT OF PROPOSED INDEPENDENT DIRECTOR

REF: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION-2015, FILED WITH THE OUTCOME OF THE BOARD MEETING DATED 29.05.2024

Dear Sir/Madam,

In continuation to our intimation dated 29th May 2024, we are submitting herewith the corrigendum to the intimation filed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Copy of the said Corrigendum to the intimation is also uploaded to the website of the company.

Kindly take this **Revised intimation** in your records and oblige.

Thanking you,

For Atlas Cycles (Haryana) Limited

PRAKHAR RASTOGI
Company Secretary &
Compliance Officer



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CORRIGENDUM TO THE INTIMATION OF APPOINTMENT OF DIRECTOR OF THE COMPANY, FILED WITH THE OUTCOME OF THE BOARD MEETING DATED 29.05.2024

Atlas Cycles (Haryana) Limited, in its Board Meeting held on 29.05.2024 has inter-alia approved the appointment of Dr. Praveen Kumar (DIN: 08257044) as Additional Director (Non-executive/Independent) and recommended to the shareholders for the approval of his appointment at the ensuing 73rd Annual General Meeting of the Company. The intimation of his appointment has been updated to the stock exchanges along with the Outcome of board meeting dated 29.05.2024.

This corrigendum is being used to amend the intimation of appointment of the director as the “tenure of newly appointed director approved by the Board and recommended to the shareholders for the approval in ensuing Annual General Meeting of the Company is **1 (one) year instead of 5 (five) years** as appearing in the intimation”. In the said intimation, all references to “Five years” in the context of term of Independent Directors under Item No. 2 should be read as “One year”.

This Corrigendum forms an integral part of the intimation as filed with the Stock exchanges and updated on the company’s website. The intimation of appointment of director shall always be read in conjunction with this Corrigendum. Apart from the correction as mentioned above, there is no other change in the said intimation.

For Atlas Cycles (Haryana) Limited

PRAKHAR RASTOGI
Company Secretary &
Compliance Officer