



# ATLAS CYCLES (HARYANA) LIMITED

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

Date: 26<sup>th</sup> April, 2025

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G- Block  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI – 400051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400001

NSE Symbol: ATLASCYCLE

BSE Scrip Code: 505029

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of Listing Regulations.**

Dear Sir/Madam,

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to submit that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on today i.e. Saturday, 26<sup>th</sup> April, 2025, has appointed Mr. Rashpal Singh, a qualified Company Secretary having ICSI M. No: A18279, as the Company Secretary & Compliance Officer and also designated as Key Managerial Personnel of the Company with effect from 01<sup>st</sup> May, 2025.

Disclosures of aforesaid appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated November 11, 2024, is annexed herewith as **Annexure-1**.

Kindly take this information in your records and oblige.

Thanking you,

**For Atlas Cycles (Haryana) Limited**

**Chander Mohan Dhall**  
**Whole Time Director and Chief Financial Officer**

Encl.: as above

## Annexure – 1

1	Name	Rashpal Singh
2	Reason for change viz. appointment, re- <del>appointment</del> , <del>resignation, removal, death or</del> <del>otherwise</del>	Appointment
3	Date of appointment/ <del>cessation</del>	01 <sup>st</sup> May, 2025
4	Term of appointment	As per employment terms of the Company
5	Brief Profile	CS Rashpal Singh is an experienced professional with expertise in Corporate Secretarial and Compliance functions. He is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India ("ICSI"). Additionally, he also holds a degree of MBA (Executive), FMS, LLB, Faculty of Law (Law Centre) and Bachelor of Commerce. CS Rashpal Singh is a seasoned corporate professional with a distinguished career at reputed Listed Companies as well as big Corporates.
6	Disclosure of relationships between directors	Not Applicable