



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 06th March, 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

NSE Symbol: ATLASCYCLE

Scrip Code: 505029

SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In continuation to our intimation dated 11.02.2025, we wish to inform you that Mr. Prakhar Rastogi has resigned from the office of Company Secretary & Compliance Officer and all other statutory/designated positions of the Company, w.e.f. today i.e. 06th March 2025.

Please take note of disclosures required under Regulation 30 of SEBI (LODR) Regulations, 2015:

S. No.	Disclosures	Event information
1.	Name	Prakhar Rastogi
2.	Reason of resignation	To pursue career opportunities outside the Company.
3.	Date of Cessation	06th March 2025
4.	Brief Profile	NA
5.	Relation with Directors of the Company	NA

A Copy of resignation letter has been enclosed herewith for your kind consideration.

Kindly take this information in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED

CHANDER MOHAN DHALL
Whole Time Director and CFO

Encl.: as above

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

Date: 06.03.2025

**SUBJECT: RESIGNATION FROM THE OFFICE OF COMPANY
SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**

Dear Board Members,

In continuation of the notice of resignation dated 06.02.2025, I do hereby tender my resignation from the office of Company Secretary & Compliance Officer and all other statutory/designated positions of the Company with immediate effect to pursue career opportunity outside the Company.

I wish to express my sincere gratitude towards the board of directors, senior management and colleagues for their support, guidance and camaraderie that I have experienced during my tenure with the Company.

I do hereby confirm that there is no material reason other than stated above for my resignation.

Kindly accept my resignation and provide receipt of the same and ensure to file necessary communications with the relevant authorities to that effect.

Sincerely,

PRAKHAR RASTOGI
Company Secretary & Compliance Officer
M. No. A69459
e-CSIN: RA069459E000078864