



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 08th August, 2023

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051
FAX NO. 022-26598237/38

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001
FAX NO. 022-22721919/2037/2039/
2041/2061

SUB: ANNOUNCEMENT UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e., 08.08.2023 has, inter-alia, transacted the following businesses:

- I. In view of order of Hon'ble National Company Law Appellate Tribunal (NCLAT) dated 02.08.2023, re-inducted the following Directors for their remaining term of appointment who were earlier suspended by Hon'ble National Company Law Tribunal (NCLT), Principal Bench, New Delhi vide order dated 06.12.2022:
 1. Kartik Roop Rai (DIN: 06789287) – Independent Director
 2. Sanjiv Kavaljit Singh (DIN: 00015689)- Independent Director
 3. Chander Mohan Dhall (DIN: 01398734)- Whole Time Director
 4. Sadhna Syal (DIN: 07837529)- Independent Director
 5. Ishwar Das Chugh (DIN: 00073257)- Non-Executive Director

- II. In view of order of Hon'ble National Company Law Appellate Tribunal (NCLAT) dated 02.08.2023, removal of existing Directors from the board of the Company, who were earlier appointed by Hon'ble National Company Law Tribunal (NCLT), Principal Bench, New Delhi vide order dated 06.12.2022 namely:-
 1. Manmohan Juneja (DIN: 00464238) – Independent Director
 2. Ved Kumar Jain (DIN: 00485623) – Independent Director
 3. Jarnail Singh (DIN: 05332407) – Independent Director
 4. Surina Rajan (DIN: 06699602) – Independent Director
 5. Hem Kumar Pande (DIN: 08539771) – Independent Director
 6. Ramaswamy Parthasarathy (DIN: 09865873) – Independent Director

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', Sonepat



ATLAS CYCLES (HARYANA) LIMITED

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

Kindly take this information in your records and oblige.

Thanking you,

For Atlas Cycles (Haryana) Limited

Rakesh
Company Secretary and Compliance Officer