



# ATLAS CYCLES (HARYANA) LIMITED

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

**Date: 14<sup>th</sup> August, 2023**

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: OUTCOME OF BOARD MEETING HELD ON 14<sup>TH</sup> AUGUST, 2023**

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held on today i.e., 14.08.2023 (commenced at 4:00 P.M. and concluded at 04:40 P.M.) has approved the appointment of Mr. Des Raj Dhingra (DIN: 01202968) as an Additional Director (Non-Executive/Independent).

The Board of Directors of the Company has approved the appointment of Mr. Des Raj Dhingra as an Additional Director (Non-Executive/Independent) with effect from August 14, 2023 as recommended by the Nomination & Remuneration Committee. The term of his appointment as an Independent Director of the Company shall be for a period of 5 (five) years, subject to the approval of Shareholders.

A brief profile of Mr. Des Raj Dhingra is enclosed herewith as **Annexure-1**.

Mr. Des Raj Dhingra is not related to any Director of the Company. He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Kindly take this information in your records and oblige.

Thanking you,

**For Atlas Cycles (Haryana) Limited**

**Rakesh  
Company Secretary &  
Compliance Officer**

**Encl.: as above**

**Brief profile of Mr. Des Raj Dhingra**

Mr. Des Raj Dhingra (Retd.) IAS was born on 06.05.1952

He did BA (Hons) and MA English Literature from Punjab University, Chandigarh

He did LLB from Kurukshetra University, Kurukshetra (Haryana)

**He did his Degree for management of urban development from Birmingham of University (UK)**

He worked as SDM Gohana, Hansi and Additional Deputy Commissioner, Deputy Commissioner in various districts of Haryana like Sonapat, Bhiwani, Kaithal & Karnal.

Des Raj Dhingra 1988 batch IAS officer has also worked as Joint Secretary, Irrigation, Forest and Special Secretary Planning Haryana.

He had also illustrious Experience of working as MD of Women & Child Development Corporation, Backward classes Nigam and Scheduled Castes and Scheduled Tribes Development Corporation.

His illustrious work as Director Industries, Mines & Geology, MD, Haryana Tourism and Hospitality Departments had been appreciated from all quarters.