



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 20th March, 2019

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.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001
FAX NO. 022-22721919/2037/2039/
2041/2061

SUB: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Chief Executive Officer and Chief Financial Officer

Respected Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. Mr. Chander Mohan Dhall has been re-appointed as Chief Financial Officer (CFO) of the Company for a period of one year w.e.f. 01.04.2019 to 31.03.2020. (his existing tenure as CFO of the company shall expire on 31.03.2019) under requirements of Companies Act, 2013 along with its amendments till date.
2. Mr. Narendra Pal Singh has been re-appointed as Chief Executive Officer (CEO) of the Company for a period of one year w.e.f. 01.04.2019 to 31.03.2020(his existing tenure as CEO of the company shall expire on 31.03.2019)under requirements of Companies Act, 2013 along with its amendments till date.

Kindly take this information in your record and oblige.

Thanking You.

For ATLAS CYCLES (HARYANA) LIMITED


NIKHIL BINDAL
COMPANY SECRETARY



Website : www.atlasbicycles.com; E-mail : companysecretary@atlascycles.co.in

LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

Sonapat Office : Phones 091-130-2200001 to 220006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonapat