



ATLAS CYCLES (HARYANA) LIMITED

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

Corporate Identity Number L35923HR1950PLC001614

Date: 24th April, 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.
Phiroze Jeejeebhoy 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 Disclosures Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Ms. Sadhna Syal has resigned from the post of Independent Director of the Company with effect from 22.04.2019 due to some personal reasons.

Further, Ms. Sadhna Syal provided confirmation in her resignation that there is no other material reason other than as provided above. (a copy of her resignation is enclosed herewith in which detailed reasons and confirmation is given)

Kindly take this information on 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

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

Date: 22nd April, 2019

To,

The Board of Directors,
Atlas Cycles (Haryana) Ltd.
Sonapat

Dear Sir,

Subject: Resignation as Independent Director from The Board of Directors of Atlas Cycles (Haryana) Ltd.

It is with regret that I am writing to inform you of my decision to resign from the position of Independent Director from the Board of Directorship of Atlas Cycles (Haryana) Ltd.

I have enjoyed working with Atlas cycles (Haryana) limited & now, due to personal reasons I am vacating my position of directorship from today itself.

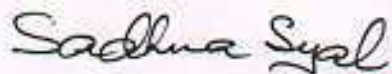
There is no other material reason other than stated above for vacating the office of Independent Director of Atlas Cycles.

Despite having to leave, I am thankful for the opportunity of working with Atlas Cycles and I look forward to working with you again in the future, should the opportunity present itself.

It has been a pleasure being a part of the board at Atlas Cycles. I wish the board continuous success in the future.

Thank you.

Best Regards



SadhnaSyal