



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 25th July, 2023

The Manager (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

Subject: Disclosure / Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at the 71st Annual General Meeting held on 24th July, 2023 at 12:00 Noon for financial year 2021-22 have inter alia approved the Re-appointment of M/s. Dinesh Nangru & Co. as Statutory Auditors of the Company for 2nd term of two years to hold office from the conclusion of 71st Annual General Meeting till the conclusion of 73rd Annual General Meeting.

Kindly take this information in your records and oblige.

Thanking you,

For Atlas Cycles (Haryana) Ltd.

(Rakesh)
Company Secretary &
Compliance Officer