



Date: 28<sup>th</sup> May 2026

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

NSE Symbol: ATLASCYCLE

Scrip Code: 505029

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that Dr. Praveen Kumar (DIN: 08257044) has ceased to be Independent Director of the Company from the close of business hours of today i.e. 28<sup>th</sup> May 2026, consequent to completion of his tenure as Independent Director.

The disclosure as required under regulation 30 of Listing Regulations read with SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is enclosed as Annexure.

Kindly take this information in your records and oblige.

Thanking you,

**For Atlas Cycles (Haryana) Limited**

Rashpal Singh  
Company Secretary & Compliance Officer

**Annexure**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b>S. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Reason for change <del>viz. appointment, re-appointment, resignation, removal, death or otherwise;</del>	Completion of tenure as Independent Director.
2	Date of <del>appointment/ re-appointment,</del> cessation (as applicable)	Close of business hours of 28 <sup>th</sup> May, 2026.
3	Term of appointment/re-appointment	Not applicable
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable