

To,

Date: 29.05.2024

The Board of Directors  
Atlas Cycles (Haryana) Limited  
Sonapat, Haryana

**SUBJECT: Resignation from the office of independent director**

Dear Sir(s)

I would like to inform the board that I intend to pursue an opportunity which may constrain my ability to function as an independent director of the company.

Please accept my resignation as an independent director on the board of the company with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Kindly acknowledge receipt of this resignation letter and arrange to disseminate the information with relevant authorities, to that effect

Thanking you,  
Yours Faithfully



Kartik Roop Rai  
DIN: 06789287

To,  
The Board of Directors  
Atlas Cycles (Haryana) Limited  
Sonapat, Haryana

Date: 29.05.2024

**SUBJECT: Resignation from the office of independent director**

Dear Sir(s)

I would like to disclose that due to my interest in some other opportunity, my indirect interest in the company has been risen and therefore, my position is not independent anymore. Therefore, I hereby tender my resignation from the office of independent director of the company with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

Kindly also ensure to intimate the Stock exchange and Registrar of Companies, in this behalf.

Regards,



**Sanjiv Kavaljit Singh**  
**DIN: 00015689**

To,

Date: 29<sup>th</sup> May 2024

**The Board of Directors**  
**Atlas Cycles (Haryana) Limited**  
Sonapat, Haryana

**SUBJECT: Resignation from directorship**

Dear Sir(s)

I, Sadhna Syal, Independent Director of Atlas Cycles (Haryana) Limited, am willing to disclose that due to my interest in another assignment/opportunity, my indirect interest in the company has been risen and therefore I am not fit to remain in the board under independent capacity. Therefore, I wish to resign from the office of independent director of the company with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

Kindly also ensure to file necessary communications, in this regard.

Regards,



Sadhna Syal

DIN: 07837529