

Date: 13th February, 2016

To,
Bombay Stock Exchange
Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
Delhi Stock Exchange
Limited
Mr. P.K Mishra
Head Listing & Compliance
3/1, Asaf Ali Road
New Delhi – 110002

To,
Ahmedabad Stock
Exchange Limited
The Manager
Listing Department
Kamdhenu Complex
Opp. Sahajanand College,
Panjrapole
Ahmedabad – 380015
(Gujarat)

To,
Jaipur Stock Exchange
Limited
The Manager
Listing Department
Stock Exchange Building
JLN Marg , Malviya
Nagar
Jaipur - 302017
(Rajasthan)

Subject: Intimation of change in Directorship pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Scrip Code: 514394

Dear Sir

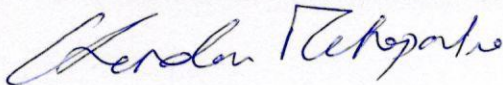
We wish to inform you that Mrs. Indira Ramachandran, Non Executive Director on the Board, has tendered her resignation w.e.f. 11th February 2016. As due to certain pressing personal commitment, she is unable to devote sufficient time and do justice to her role as Non Executive Director of the Company,

The Board has duly accepted her resignation in the Board Meeting held on February 13, 2016 and expressed its sincere thanks and placed on record the valuable service rendered by her during her tenure. The Company wishes her all the very best for future.

You are requested to kindly take the information on record.

Thanking You

For ATLAS Jewellery India Limited



**(Chandan Mahapatra)
Company Secretary & CFO**

Place: New Delhi