

Date: 06th November, 2016

To,
BSE 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) read with Para A of Part A of the Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Scrip Code: 514394

Dear Sir

We wish to inform you that Mr. Sunil Pant, Non-Executive Independent Director has tendered his resignation vide his e-mail dated 26th October, 2016 effective from 7th November, 2016.

The Board has duly accepted his resignation in the Board Meeting held on 6th November, 2016 and expressed its sincere appreciation for the efficient and matured advice of Mr. Pant as Non- Executive Independent Director to the Board of the Company during the tenure of his office.

We request you to kindly take the above information on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Atlas Jewellery India Limited



Chandan Mahapatra
(Company Secretary & CFO)

