

**Date: 06<sup>th</sup> March, 2017**

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 Part A of the Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.**

**Scrip Code: 514394**

Dear Sir,

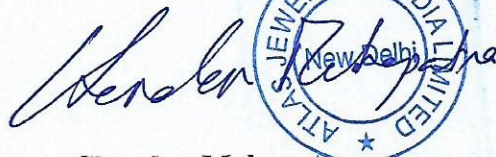
Pursuant to Regulation 30(2) read with Part A of the Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors at its meeting held on Sunday, March 05, 2017, have appointed Mr. Bashyakar Mattapalli (DIN 06738582) as Non-Executive Independent Director of the Company w.e.f. 05<sup>th</sup> March, 2017.

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

Thanking You

Yours Faithfully

For ATLAS Jewellery India Limited

  
A circular stamp of ATLAS Jewellery India Limited, New Delhi, is overlaid on the signature.

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