

**Date: 01<sup>st</sup> April, 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 Ms. Mandira Mutum (DIN: 07747235) has been appointed as Executive Director- Quality and HR of the Company w.e.f. 1st April, 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

  
  
Chandan Mahapatra  
(Company Secretary & CFO)