

Date: 10th June, 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 Changes 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 the following changes in Directorship:

1. Re-designation of Mr. Nandakumaran Puthiezath from Managing Director to Non-Executive Chairman of the Company w.e.f. 10th June, 2017.
2. Appointment of Ms. Mandira Mutum, Executive Director- Quality & HR as Whole Time Director (KMP) of the Company w.e.f. 10th June, 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)