

Date: March 18, 2020

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub.: Intimation of Resignation of Director

Ref: Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Sunil Kumar Gupta (DIN: 00797610), has resigned as a Non- Executive Independent Director of the Company on personal grounds. The resignation is effective from today i.e., (March 18, 2020).

This is for your information and records.

Thanking You
Yours Faithfully

For ATLAS Jewellery India Limited



(Chandan Mahapatra)
Company Secretary & CFO