

Date: June 28, 2021

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

Subject: Intimation of appointment of Additional Directors (Non-Executive & Independent) pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015

Scrip Code: 514394

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform that, the Board of Directors of the Company at their meeting held on today i.e., Monday, June 28, 2021, have considered, reviewed, and approved the following:

1. Appointment of Ms. Pooja Solanki (DIN 09039846) as an Additional Director (Non-Executive & Independent)

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Ms. Pooja Solanki (DIN 09039846) as an Additional Director (Non-Executive & Independent) to hold office up to the date of ensuing Annual General Meeting of the Company.

The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 is enclosed as Annexure-1 to this letter.

2. Appointment of Dr. (Mrs) Gowri Ramachandran (DIN-08217157) as an Additional Director (Non-Executive & Independent)

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved appointment of Dr. (Mrs.) Gowri Ramachandran (DIN-08217157) as an Additional Director (Non-Executive & Independent) to hold office up to the date of ensuing Annual General Meeting of the Company.

The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 is enclosed as Annexure-1 to this letter.

Kindly take the information on records.

Thanking You
Yours Faithfully,
For ATLAS Jewellery India Limited

(Chandan Mahapatra)
Company Secretary & CFO

Encl: As Above

Annexure I

The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015.

1. Appointment of Ms. Pooja Solanki (DIN – 09039846) as an Additional Director (Non-Executive & Independent) on the Board of ATLAS Jewellery India Limited

Reason for Change	Appointment
Date of Appointment	28.06.2021
Term of Appointment	To hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Non-Executive Independent Director for five consecutive years, subject to approval of members in the ensuing Annual General Meeting.
Date of Birth	23.02.1988
Brief Profile- Qualification & Experience	Ms. Pooja Solanki has done B.B.A. from GJU, Hisar University, M.COM. from IGNOU, CS from ICSI. She has rich experience of handling all aspects of Company Secretarial function, finance and costing, insightful internal audits and wide variety of corporate legal matters including Mergers & Acquisitions, Corporate Governance and Corporate Risk Management. She is also a renowned trainer and speaker.
Disclosure of relationship with Directors	Ms. Pooja Solanki is not related to any director of the Company.
No. of Shares held in the Company	NIL

2. Appointment of Dr. (Mrs) Gowri Ramachandran (DIN-08217157) as an Additional Director (Non-Executive & Independent) on the Board of ATLAS Jewellery India Limited.

Reason for Change	Appointment
Date of Appointment	28.06.2021
Term of Appointment	To hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Non-Executive Independent Director for five consecutive years, subject to approval of members in the ensuing Annual General Meeting.
Date of Birth	12.01.1961
Brief Profile- Qualification & Experience	She has done B.COM from Madurai-Kamaraj University, M.COM from Osmania University, M. PHIL, PH. D, MBA from Alagappa University, Chartered Wealth Manager (USA) from American Academy of Financial Management. She has rich experience of handling all aspects of Company's finance and especially Taxation aspects, insightful international project management and wide variety of contract management including, World bank funded projects. She is also a renowned Trainer nationally and internationally on Finance and Contract management and avid speaker in Media in Tamilnadu. Co-Authoring three books on Training and Development, Project Management and HRD.
Disclosure of relationship with Directors	Dr. (Mrs) Gowri Ramachandran is not related to any director of the Company.
No. of Shares held in the Company	NIL