

Date: October 11, 2021

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

Scrip Code: 514394

Subject: Intimation under Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015,

We would like to inform that Mr. Nanda Kumaran Puthezhath (DIN: 02547619), has tendered in his resignation from the position of the Whole Time Director, of the Company with effect from October 10, 2021, for the reason as below mentioned:

Particulars	Reason for Resignation
Resignation Details	<ol style="list-style-type: none">1. I propose to pursue an emerging opportunity for myself in the finance and lending field, which is my area of expertise and experience.2. As part of this new opportunity, I have decided to completely exclude myself from all other commitments.3. I have therefore resigned from the Board of all other Companies; I have been associated with.4. My new assignment requires my stepping down from the Board of ATLAS Jewellery India Limited as well.

Further, the Company has received confirmation from Mr. Nandakumaran Puthezhath (DIN: 02547619) that there are no other material reasons for his resignation other than those which is provided in confirmation of reason of resignation letter dated October 10, 2021. The copy of the said confirmation received is enclosed herewith.

Kindly take the same on record.

Thanking You
Yours Faithfully
For ATLAS Jewellery India Limited

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Digitally signed by
chandan
Date: 2021.10.11
12:19:01 +05'30'

(Chandan Mahapatra)
Company Secretary & CFO
Encl.: a/a

Date:10.10.2021

To

The Board of Directors
ATLAS Jewellery India Limited
JA710, 7th Floor, DLF Tower "A"
Jasola
New Delhi 110 025

Sub: Confirmation on reason for Resignation

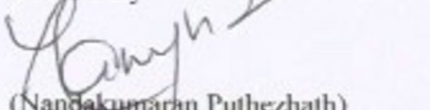
This has reference to my resignation letter dated 21/09/2021 expressing my intent to step down from the position of Executive Director of ATLAS Jewellery India Limited with effect from 10/10/2021.

Further I hereby confirm that there are no other material reasons other than those which I have stated in my said resignation letter of 21/09/2021 and extracted below for your ready reference:-

Particulars	Reason for Resignation
Resignation Details	<ol style="list-style-type: none">1. I propose to pursue an emerging opportunity for myself in the finance and lending field, which is my area of expertise and experience.2. As part of this new opportunity, I have decided to completely exclude myself from all other commitments.3. I have therefore resigned from the Board of all other Companies; I have been associated with.4. My new assignment requires my stepping down from the Board of ATLAS Jewellery India Limited as well.

I remain,

Yours truly



(Nandakumaran Puthethath)
DIN: 02547619