

Date: November 12, 2021

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

Subject: Intimation of appointment of Additional Directors and Whole Time Directors of the Company.

Pursuant to point 7 of SEBI Circular CIR/CFD/CMD/4/2015 dated 09/09/2015 under Regulation 30 of SEBI LODR 2015 please take note that the Board of Directors at its meeting held today (12.11.2021) have appointed Mr. Ejaz Ahmed Sheikh and Ms. Methisha Suvarna as Additional Directors of the Company with immediate effect. The said appointments are subject to shareholders approvals at the ensuing General meeting of the company.

A brief profile of the appointees are as under: -

Particulars	Mr. Ejaz Ahmed Shaikh	Ms. Methisha Suvarna
Reason for change	New appointment as part of succession planning program of the Company	New appointment as part of succession planning program of the Company.
Date of Appointment	12.11.2021	12.11.2021
Brief Profile	<p>Mr. Shaikh has over 13 years of hardcore Retails Jewellery experience with leading Brands.</p> <p>Further has been associated with the company for the last 6 years handling key responsibilities in Sales & Marketing, Retail Operations, Corporate Account Management New vendor development etc.</p> <p>He is a qualified finance professional and a member of CISI, UK.</p>	<p>Ms. Suvarna has over 10 years of industry experience and has been with the company for more than 5 years handling key areas in Finance and Accounting Retail Operations, Banking and Treasury, HR, B2B business of the Company, etc.</p> <p>Prior to ATLAS she was associated with a leading Bank and other reputed organizations, in key functions in legal and secretarial administration.</p> <p>She holds a bachelor's degree in business administration with a master's in finance (MBA-Finance)</p>
Disclosure of Relationships between Directors	Not related to any director of the Company	Not related to any director of the Company

Kindly take on record the same.

Thanking you
For ATLAS Jewellery India Limited


(Chandan Mahapatra)
Company Secretary & CFO

