

Date: February 09, 2022

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 Ms. Pooja Solanki (DIN: 09039846, has tendered in her resignation from the position of Non- Executive Independent Director, of the Company with effect from February 08, 2022, for the reason as below mentioned:

Particulars	Reason for Resignation
Resignation Details	Due to certain urgent personal engagements and preoccupation only.

Further, the Company has received confirmation from Ms. Pooja Solanki (DIN: 09039846) that there are no other material reasons for her resignation other than those which is provided in confirmation of reason of resignation dated February 08, 2022. 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

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

Pooja Solanki  
A-84, S.No.-7, Part-Ist,  
Mukund Pur, Delhi-110042  
8<sup>th</sup> February, 2022

To,  
The Board of Directors,  
**ATLAS JEWELLERY INDIA LIMITED,**  
Regd Office: Office No. JA-710, 7<sup>th</sup> Floor, DLF TOWER A, Plot No. 10,  
JASOLA, New Delhi- 110025

**Reg. : Resignation from the position of Independent Director of the Company.**

Dear Sir,

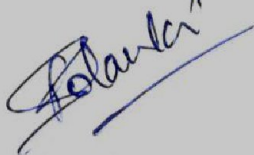
I, Pooja Solanki, consequent to certain urgent personal pressing engagements, hereby tender my resignation from the position of Independent Director of the Company, with immediate effect i.e. from February 8<sup>th</sup>, 2022. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same. Please also give effect to my resignation by completing all the statutory filings with MCA, BSE, SEBI, etc.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I further mention that the company owes me sitting fee of Rs. ₹15,000/- (Rupees Fifteen Thousand only) against the Board Meeting attended on 12<sup>th</sup> November, 2022.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Yours truly,



Pooja Solanki  
DIN: 09039846

Date: 8<sup>th</sup> February, 2022

To

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

**Sub: Confirmation on reason for Resignation**

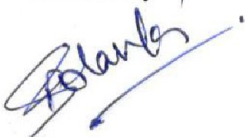
This has reference to my resignation letter dated 8<sup>th</sup> February, 2022 expressing my intent to step down from the position of Independent Director of ATLAS Jewellery India Limited with effect from 8<sup>th</sup> February, 2022.

Further I hereby confirm that there are no other material reasons other than those which I have stated in my said resignation letter dated 8<sup>th</sup> February, 2022 and extracted below for your ready reference:-

Particulars	Reason for Resignation
Resignation Details	1. Due to certain urgent personal engagements and preoccupations only.

I remain,

Yours truly ,



Pooja Solanki  
DIN: 09039846