

Date: April 20,2022

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 Mr. Mohandas K (DIN: 07321049) , has tendered in his resignation from the position of Non- Executive Independent Director, of the Company with effect from April 20, 2022 for the reason as below mentioned:

Particulars	Reason for Resignation
Resignation Details	Due to health issues and age-related issues.

Further, the Company has received confirmation from Mr. Mohandas K (DIN: 07321049) that there are no other material reasons for her resignation other than those which is provided in confirmation of reason of resignation dated April 20, 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*

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



From,

K.Mohandas,

Advocate, Block AJ-12, 5<sup>th</sup> Street,

Neela Kalidas Apartments,

Anna Nagar, Shanti Colony, Chennai-600040.

20th April 2022.

To,

The Board of Directors,

ATLAS Jewellery India Limited,

JA710, 7<sup>th</sup> Floor, DLF Tower, "A",

Jasola,

New Delhi-110025.

Dear Sir/Madam,

Sub:- RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTOR of ATLAS JEWELLERY INDIA LIMITED ( K.Mohandas – Non Executive Independent Director) DIN : 07321049

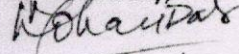
I am not doing well after I had Covid attack in December 2021. I am nearing 73 years and have many age-related issues. I hereby tender my resignation from the position of Non-Executive Independent Director with immediate effect. Kindly take my resignation on record and acknowledge receipt of this letter/e-mail.

2. In accordance with Regulation 30 of the Securities and Exchange Board of India ( Listing obligations and Disclosure requirements ) Regulations ( Listing Regulations) read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby do confirm that there are no other material reason other than those mentioned above.

3. I have the pleasure to thank other Board of Directors of AJIL, for their excellent support and co-ordination during my tenure as an Independent Director (No-Executive)

Thanking You,

Yours faithfully,

  
(K.Mohandas)

DIN Number:-07321049



From,

20th April 2022.

K.Mohandas,

Advocate, Block AJ-12, 5<sup>th</sup> Street,

Neela Kalidas Apartments,

Anna Nagar, Shanti Colony, Chennai-600040.

To,

The Board of Directors,

ATLAS Jewellery India Limited,

JA710, 7<sup>th</sup> Floor, DLF Tower, "A",

Jasola,

New Delhi-110025.

Dear Sir/Madam,

Sub:- Confirmation on reason for Resignation. ( K.Mohandas – Non Executive Independent Director) DIN : 07321049

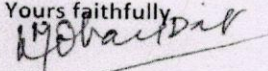
This has reference to my resignation letter dated 20<sup>th</sup> April, 2022, expressing my intention to Resign from the position of Independent Director of Atlas Jewellery India Limited, with effect from 20<sup>th</sup> April, 2022.

2. It is further to confirm that there are no other material reasons other than those which I have stated in my said resignation letter dated 20<sup>th</sup> April, 2022 and extracted below for your ready reference.

Serial Number	PARTICULARS	REASON FOR RESIGNATION
1	Resignation	Due to health reasons and age-related issues.
	Details	

Thanking You,

Yours faithfully



(K.Mohandas)

DIN Number:-07321049