

Date: October 01, 2022**To,****BSE Limited**

Corporate Relation Department

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Re: Scrip Code: 514394

Subject: Disclosure under Regulation 30 read with Para A, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam

This disclosure relates to change in directors and Key Managerial Personnel as per details hereunder

Director/KMP Details	Nature of Change	Reason
Ejaz Ahmed Shaikh (DIN-09388723)	Cessation as Additional Director on whole time employment	Term of appointment as Additional Director ended on 30.09.2022
Methisha Suvarana (DIN-09392211)	Cessation as Additional Director on whole time employment	Term of appointment as Additional Director ended on 30.09.2022
Chandan Mahapatra	Cessation as Chief Financial Officer	Resignation from the post of Chief Financial Officer w.e.f. 30.09.2022

This is for your information and records.

Thanking You

Yours Faithfully

For ATLAS Jewellery India Limited**(M.M. Ramachandran)****Promoter****U.A.E**