

Date: October 03, 2022

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

Re: Scrip Code: 514394

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam

Please take note that Mr. M.M. Ramachandran, promoter of the Company passed away on Sunday (02.10.2022) night following cardiac arrest in Dubai, U.A.E.

This is for your information and records.

Thanking You

Yours Faithfully For ATLAS Jewellery India Limited

Chandan Mahapatra

(Chandan Mahapatra) Company Secretary