

Date: 17.01.2023

Listing Compliance Monitoring Team  
BSE Limited

Scrip Code: 514394

**Subject.: Further Intimation under Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015**

**Reference.: Resignation Intimation from Mr. Bashyakar Mattapalli (DIN- 06738582 ) as a Non- Executive Independent Director on the Board of the Company was received on April 20, 2022 . 06:50 P.M. IST to be effective from April 20,2022.**

**Our Earlier Intimation under Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, dated April 21 ,2022.**

We are given to understand that the said **Mr. Bashyakar Mattapalli (DIN- 06738582 )** was not holding directorship in any listed entity on the date of his resignation, that is on April 20, 2022, and neither was he holding membership of any Board Committees of any other listed entity on the said date.

Copy of the earlier intimation filed by the Company dated April 21, 2022, is also attached herewith for ready reference.

For Atlas Jewellery India Limited



Chandan Mahapatra  
(Company Secretary)

Date: April 21,2022

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. Bashyakar Mattapalli (DIN: 06738582) , has tendered in his resignation from the position of Non- Executive Independent Director, of the Company vide his email dated April 20, 2022, received at 06:50 P.M. (IST) with effect from April 20, 2022, for the reason as below mentioned:

Particulars	Reason for Resignation
Resignation Details	I was afflicted with Covid in July 21 and after recovery have been facing a number of health issues. I view of my health concerns; I have decided to resign.

Further, the Company has received confirmation from Mr. Bashyakar Mattapalli (DIN: 006738582) that there are no other material reasons for his 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

20-04-2022

From

Bashyakar Mattapalli  
MRK MANOR, 3, SOUTH DANDAPANI STREET,  
T. NAGAR, CHENNAI-600017.

BOARD OF DIRECTORS  
ATLAS JEWELLERY INDIA LIMITED., NEW DELHI.

Dear members,

I hereby resign from the board of directors of Atlas Jewellery India Limited from today and would like to be relieved immediately due to the following reasons. I was afflicted with COVID in July 21 and after recovery have been facing a number of health issues. In view of my health concerns, I have decided to resign.

I would like to thank my colleagues on the board for their cooperation during my tenure as independent director since March 2017.

I am filing the statutory forms to inform the regulatory authorities of my resignation. The company secretary is requested to comply with the necessary regulations.

Thanking you,



M. Bashyakar

Cc; Chandan Mahapatra

Place: Chennai

Date:20-04-22

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**

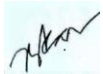
This has reference to my resignation letter dated 20-04-22 expressing my intent to step down from the position of independent director of ATLAS Jewellery India Limited with effect from 20-04-22.

Further I hereby confirm that there are no other material reasons than those which I have stated in my said resignation letter of 20-04-22 and extracted below for your ready reference: -

Serial no	Particulars	Reason for Resignation
1	Resignation particulars	I was afflicted with COVID in July 21 and after recovery have been facing a number of health issues. In view of my health concerns, I have decided to resign.

I remain,

Yours truly



(Bashyakar Mattapalli)

DIN: 06738582