

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.: Cessation of Dr. Gowri Ramachandran's (DIN- 08217157) as a Non- Executive Independent Director on the Board of the Company was received on May 18, 2022, at 07:14 P.M. IST.

Our Earlier Intimation under Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, dated May 19,2022.

We are given to understand that the said **Dr. Gowri Ramachandran's (DIN- 08217157)**, is /was a director on May 18, 2022, in Lancor Holding Limited in Independent Director category and she was also a member of all the four Board committees, viz- Audit, Nomination & Remuneration, Stakeholders Relationship and CSR Committee of the said Company.

Copy of the earlier intimation filed by the Company dated May 19, 2022, is also attached herewith for ready reference.

For Atlas Jewellery India Limited



Chandan Mahapatra
(Company Secretary)

Date: May 19, 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. Gowri Ramachandran (DIN: 08217157) , has tendered in her resignation from the position of Non- Executive Independent Director, of the Company vide her email dated 18.05.2022 received at 07:14 P.M with effect from May 18, 2022, for the reason as below mentioned:

Particulars	Reason for Resignation
Resignation Details	Pre-Occupied with personal work

Further, the Company has received confirmation from the said Ms. Gowri Ramachandran (DIN: 08217157) that there are no other material reasons for her resignation other than those which is provided in confirmation of reason of resignation dated May 18, 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

Dated 18.5.2022

From

Dr Gowri Ramachandran

Independent Director, Atlas Jewellery India Ltd

Chennai

To

The Board of Directors,

Atlas Jewellery India Ltd

NewDelhi

Dear Sirs,

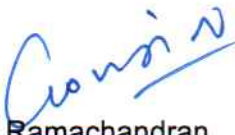
Reg: Resignation from M/s Atlas Jewellery India Ltd.,

I, Dr.Gowri Ramachandran, Independent Director , is submitting my resignation letter from the board of M/s Atlas Jewellery India Ltd, owing to my personal pre occupation.

I request the Board to accept my resignation and acknowledge the same.

Kindly do the needful action .

Regards,



Dr. Gowri Ramachandran

DIN: 0008217157

Date: 18.5.2022

To

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

Sub: Confirmation on reason for Resignation

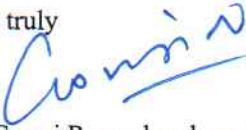
This has reference to my resignation letter dated 18.5.2022 expressing my intent to step down from the position of independent director of ATLAS Jewellery India Limited with effect 18.5.2022

Further I hereby confirm that there are no other material reasons than those which I have stated in my said resignation letter of 12.5.2022 and extracted below for your ready reference: -

Serial no	Particulars	Reason for Resignation
1	Resignation particulars	Pre occupied with personal work

I remain,

Yours truly


(Dr.Gowri Ramachandran)

DIN: 0008217157