

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 Ms. Reema Jain K (DIN. 07234917) as a Non- Executive Independent Director from the Board of the Company was received through electronic mail on April 20, 2022, at 09:52 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 **Ms. Reema Jain K (DIN. 07234917)** is /was a director on April 20, 2022, in Body Care International Limited in Independent Director category and she is/ was also a member of the following Board Committees of the said Company - Audit, and CSR Committee 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 Ms. Reema Jain K (DIN: 07234917) , has tendered in her resignation from the position of Non- Executive Independent Director, of the Company vide her email dated 20.04.2021 received at 09:52 P.M with effect from April 20, 2022, for the reason as below mentioned:

Particulars	Reason for Resignation
Resignation Details	Increasing professional and other commitments.

Further, the Company has received confirmation from Ms. Reema Jain (DIN: 07234917) 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

April 20, 2022

The Board of directors
Atlas Jewellery India Ltd
New Delhi

Sub: Resignation from the board of Atlas Jewellery India Limited

Dear Sir,

Owing to increasing professional and other commitments I am unable to continue to serve on the board of the company and hereby tender my resignation as an independent director with immediate effect.

I request you to please take my resignation on record and complete all necessary formalities.

I woud like to thank my colleagues on the board for their cooperation during my tenure as Independent director since April 2016.



Thanking you,
Reema Jain

April 20,2022

The Board of directors,
Atlas Jewellery India Limited
JA-710,7th floor, DLF Tower-A
Jasola, New Delhi

Dear Sir/Madam,

Sub: Confirmation of my resignation

This has reference to my resignation letter dated April 20,2022 expressing my intention to resign from the position of independent director of Atlas Jewellery India Limited with effect from April 20,2022.

It's further to confirm that there are no other material reasons other than those which I have stated in my said resignation letter dated April 20,2022, and extracted below for your ready reference.

S. No.	Particulars	Reason for Resignation
1	Resignation Details	Increasing professional and other commitments

Thanking you
Yours Sincerely



Reema Jain
DIN 07234917