



ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonapat-131 001, (Haryana) India.
Corporate Identity Number L35923HR1950PLC001614

Date: 07th December, 2023

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001

SUB: RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') The Board of Directors accepted the resignation of Mr. Rakesh, Company Secretary and Compliance officer of the company w.e.f. 06.12.2023.

For Atlas Cycles (Haryana) Limited

**Chander Mohan Dhall
Whole Time Director and Chief Financial Officer**

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Resignation Letter_ CS Rakesh

Yahoo/Sent ☆



rakesh Gautam
 From: gautam.rakesh39@yahoo.com
 To: sksinghsk@yahoo.com, kartikral@gmail.com, cm_dhall@yahoo.co.in, idchugh@atlascycles.co.in, vyyomm@gmail.com and 2 more...

Mon, 6 Nov at 3:24 pm ☆

Dear Sir/Madam,

I, Rakesh (Mem. No. A48901), hereby tender my resignation from the post of Company Secretary & Compliance Officer of Atlas Cycles (Haryana) Limited with a notice period of 25 days ending on 30.11.2023. My last day will be 30.11.2023.

I would like to thank the board and other seniors for the support extended during my tenure as Company Secretary & Compliance Officer.

Further, request you to file the necessary form with Register of Companies, NCT of Delhi & Haryana to give effect to this resignation.

It was great working with your esteemed organization.

Kindly accept my resignation and pay my dues.

Thanks & Regards:-

Rakesh S. Gautam
Company Secretary
MOBILE (+91) 8860-1497-60
(+91) 9896-8520-37



Reply, Reply all or Forward

Accepted & form 6th Dec 23.

In hand 6/12/23

Director

