

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:

<b>Particulars</b>	<b>Reason for Resignation</b>
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 would like to thank my colleagues on the board for their cooperation during my tenure as Independent director since April 2016.

A handwritten signature in blue ink that reads "Reema". The signature is written in a cursive style with a horizontal line underneath the name and a small mark at the end.

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.

<b>S. No.</b>	<b>Particulars</b>	<b>Reason for Resignation</b>
1	Resignation Details	Increasing professional and other commitments

Thanking you

Yours Sincerely



Reema Jain  
DIN 07234917