

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, 7th Floor, DLF Tower "A"
Jasola
New Delhi 110 025

Sub: Confirmation on reason for Resignation

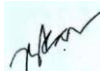
This has reference to my resignation letter dated 20-04-22 expressing my intent to step down from the position of independent director of ATLAS Jewellery India Limited with effect from 20-04-22.

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