



## ATLAS CYCLES (HARYANA) LIMITED

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

**Date: 07th September, 2022**

The Manager, Capital Market (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051  
FAX NO. 022-26598237/38

The Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400001  
FAX NO. 022-22721919/2037/2039/ 2041/2061

### **SUB: OUTCOME OF BOARD MEETING HELD ON 07<sup>TH</sup> SEPTEMBER, 2022**

Dear Sir,

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, on 07.09.2022(commenced at 5:00 p.m. and concluded at 08:25 p.m.) has approved the appointment of M/s Mukesh Arora & Company, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year ending 31<sup>st</sup> March 2023.

Kindly take this information in your records and oblige.

Thanking you,

For **Atlas Cycles (Haryana) Limited**

**Rakesh**  
**Company Secretary &**  
**Compliance Officer**