



ATLAS CYCLES
SONEPAT

ATLAS CYCLES (HARYANA) LIMITED

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

Date: 21st February, 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 21ST FEBRUARY, 2022

Dear Sir/Madam,

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 21.02.2022(commenced at 3:00 p.m and concluded at 06:20 p.m.) has re-appointed Mr. Chander Mohan Dhall as Chief Financial Officer (CFO) of the Company for a period of one year w.e.f. 01.04.2022 to 31.03.2023 (his existing tenure as CFO of the company to be expired on 31.03.2022) under requirements of Companies Act, 2013 along with its amendments till date.

Kindly take this information in your records and oblige.

Thanking you,

For **Atlas Cycles (Haryana) Limited**

Rakesh
Company Secretary &
Compliance Officer