

October 05, 2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra East, Mumbai- 400 051
Scrip Code: ATCOM

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code- 527007

Sub: Intimation of reconstitution of Audit Committee, Nomination & Remuneration Committee and Shareholders Relationship Committee of Board of Directors.

Dear Madam/Sir,

The Board of Directors of the Company vide Board Resolution passed on 05th October 2023 have approved and reconstituted the composition of Audit Committee, Nomination & Remuneration Committee and Shareholders committees as follows, effective from 05th October 2023:.

- A. As per Regulation 18 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the composition of the Audit Committee as follows:

S.No.	Name	Category	Designation
1	Sumair Vidha	Non-Executive Independent Director	Chairman
2	Shreya Mehta	Non-Executive Independent Director	Member
3	Vikram Doshi	Managing Director	Member

- B. As per Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the composition of the Nomination & Remuneration Committee as follows:

S.No.	Name	Category	Designation
1	Shreya Mehta	Non-Executive Independent Director	Chairman
2	Sumair Vidha	Non-Executive Independent Director	Member
3	Leena Doshi	Non-Executive Director	Member

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuvu Marg, Wadala, Mumbai City, Mumbai, Maharashtra, India, 400031

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C. As per Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the composition of the Stakeholders Relationship Committee as follows:

S.No.	Name	Category	Designation
1	Sumair Vidha	Non-Executive Independent Director	Chairman
2	Shreya Mehta	Non-Executive Independent Director	Member
3	Leena Doshi	Non-Executive Director	Member

The above is for your information and record.

Thanking you,

Yours Faithfully,
For Atcom Technologies Limited

VIKRAM | Digitally signed
by VIKRAM
ANANTR | ANANTRAI DOSHI
AI DOSHI | Date: 2023.10.05
19:09:35 +05'30'

Vikram Doshi
Managing Director
DIN: 00063455