atcom technologies ltd

Date: April 8, 2019

Listing Department
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Listing Department,
National Stock of Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai 400051

Subject: Intimation of the Appointment of Mrs. Leena Doshi

Pursuant to the Rule No. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we inform that Mrs. Leena Doshi have appointed as an Additional Director [Non-Executive] in the Board Meeting held on April 8, 2019. She shall hold the office of Directorship till the ensuing Annual General Meeting of the Company or last date on which the Annual General Meeting should have been held, whichever is earlier.

Kindly take on record.

Thanking you,

For Atcom Technologies Limited

Kiran Mukadam
Company Secretary