

August 11, 2023

To,	To,
The Listing Department	The Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort
Bandra East, Mumbai- 400 051	Mumbai - 400 001
Scrip Code: ATCOM	Scrip Code- 527007

Sub: Change in Directors- Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on August 11, 2023, considered and approved inter alia;

1. Re-appointment of Mr. Vikram Anantrai Doshi (DIN: 00063455) as Managing Director of the Company with effect from 13th February, 2024;

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

The details, as required, to be disclosed under the aforesaid Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed as below.

Name of the Director	Mr. Vikram Anantrai Doshi (DIN: 00063455)
Designation	Managing Director, liable to retire by rotation
Date of Birth & Age	22/12/1958, 65 Years
Date of Re Appointment	13 th February, 2024
Educational Qualification	Bachelor of Commerce
Experience and expertise in specific functional areas	Wide experience in the field of Technology, finance and legal matters
Directorship in other Companies (excluding Foreign and Section 8 Companies) as on date	1. Atco Water Technologies Limited 2. Kimaya Shoppe Limited 3. Atcomaart Services Limited 4. Print Superb Printers Private Limited 5. Atco Limited 6. Geo Thermal Water Limited 7. Doshi Enterprises Private Limited 8. Anewera Marketing Private Limited 9. Covet Securities and Leasing Private Limited

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031

Tel No: 022 35566211 | Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in

Other Companies in which Committee membership/ chairmanship held (It includes only Audit and Stakeholders Relationship Committee)	Nil
Number of Equity Shares held as on date	4,69,200 equity shares of the Company (3.06%)
Inter-se relationship with other Directors /Manager / KMP	Father of Ms. Tanvi Doshi and Husband of Leena Vikram Doshi
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 dated 20.06.2018	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Yours faithfully,

For **Atcom Technologies Limited**

**VIKRAM
ANANTRAI
DOSHI**

Digitally signed by VIKRAM ANANTRAI DOSHI
DN: cn=IN, o=PERSONAL,
pseudonym=cba7014892954851b171aa3d58f26717,
2.5.4.20=f9f318abfc777458a0b0789acbf5f0482bb4b3a3
cb2a1b36b391a89d8ee52bf37, postalCode=400014,
st=MAHARASHTRA,
serialNumber=f38428c1ebc19956f1991ee1f3c2aa8cc3
a9b21b40165a55711abea63702db9, cn=VIKRAM
ANANTRAI DOSHI
Date: 2023.08.11 15:12:34 +05'30'

Vikram Doshi
Managing Director
DIN: 00063455

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