

October 10, 2020

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

Sub: Disclosure of appointment of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company have today by way of a circular resolution approved the appointment of Mr. Sumair Vidha (DIN: 03523895) as Additional Director in the category of Independent Director of the Company with effect from October 10, 2020 until the ensuing Annual General Meeting of the Company to be held in calendar year 2020.

Mr. Sumair Vidha is not related with any other existing Director of the Company and is not debarred from holding the office by virtue of any SEBI Order or any other authority. This is for your information and records.

Thanking you.

Yours faithfully,

For Atcom Technologies Limited


Vikram Doshi
Managing Director
DIN: 00068455



ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: 2F Court Chambers, 35 New Marine Lines, Mumbai 400020 Maharashtra (India)
Tel No: 022 35566211 | Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in