

June 16, 2023

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

Sub: Outcome of Board Meeting held on May 29, 2023

Dear Sir/ Madam,

Pursuant to your email for clarification we would like to mention that

- Brief Profile of directors is enclosed herewith; namely Mr. Ankur Kunwarsen Jain (DIN : 03306931) and Mr. Shreya Ketanbhai Mehta (DIN : 08058428)
- Directors are independent and not related to promoters or each other;
- the persons proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Thanking you

Yours Faithfully,

For Atcom Technologies Limited



Vikram Doshi
Managing Director
DIN: 00063455

PROFILE OF DIRECTOR

**DETAILS OF DIRECTORS SEEKING APPOINTMENT /REAPPOINTMENT AT THE
FORTHCOMING ANNUAL GENERAL MEETING**

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuv Marg, Wadala, Mumbai 400031
Tel No: 022 35566211 | Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in

Particulars	Ms. Shreya Ketan Mehta
Date of Birth	27/03/1995
Date of Appointment	29/05/2023
Qualification	Doctor
Expertise in Specific Area	In the field of Human Resource and Medical Science
companies (excluding foreign companies and Section 8 companies) and private companies	
Number of shares held in the Company	0

For other details such as number of meetings of the board attended during the year, remuneration drawn and relationship with other directors and key managerial personnel, please refer to the Corporate Governance Report.

Particulars	Mr. Ankur Kunwarsen Jain
Date of Birth	22/11/1980
Date of Appointment	29/05/2023
Qualification	B. Com
Expertise in Specific Area	In the field of Accounts and management
Directorships held in other public companies (excluding foreign companies and Section 8 companies) and private companies	Bhrithi Impex Pvt Ltd
Number of shares held in the Company	0