atcom technologies ltd

May 29, 2023

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

Sub: Outcome of Board Meeting held on February 14, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (May 29, 2023) which commenced at 1:00 P.M. and concluded at 1:30 P.M. have inter-alia, approved the following:

1) To consider and approve Appointment of Independent Director Mr. Ankur Kunwarsen Jain (DIN : 03306931);

2) To consider and approve Appointment of Independent Director Mr. Shreya Ketanbhai Mehta (DIN : 08058428)

The Company operates in only one segment.

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

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