

September 30, 2023

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

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to Directors

Dear Sir/Madam,

This is in continuation to our disclosure dated September 30, 2023, with regard to the proceedings of 33rd Annual General Meeting of the Company held viz. September 29, 2023 ('AGM') and Voting Results thereof.

In this regard, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that:

A. The members of the Company, at the AGM held today has, inter-alia:

- Approved the re-appoint of Mr. Vikram Anantrai Doshi (DIN: 00063455) as Managing Director of the Company for a tenure of 5 years w.e.f. 13th February, 2024; and
- Not approved the re-appoint Mr. Ankur Kunwarsen Jain (DIN: 03306931) as an Independent Director of the Company for a second term of 5 consecutive years, Mr. Ankur Kunwarsen Jain the office of Independent Director of the Company from the close of business hours of September 30, 2023.
- Approved the re-appoint of re-appoint Ms. Shreya ketanbhai mehta (DIN: 08058428) as an Independent Director of the Company for a second term of 5 consecutive year.

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment and cessation of Directors and Auditors are enclosed herewith as Annexure 1.

This is for your information and records.

Yours faithfully,

For **Atcom Technologies Limited**

VIKRAM
ANANTRAI
DOSHI

Digitally signed by
VIKRAM
ANANTRAI DOSHI
Date: 2023.09.30
12:08:20 +05'30'

Vikram Doshi
Managing Director
DIN: 00063455

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

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment and cessation of Directors and Auditors

S. No.	Particulars	Information of the Event		
1.	Reason for change viz. ~~appointment~~ , reappointment, ~~resignation, removal, death~~ or otherwise	Approved the re-appoint of Mr. Vikram Anantrai Doshi (DIN: 00063455) as Managing Director of the Company for a tenure of 5 years w.e.f. 13th February, 2024	Not approved the re-appoint Mr. Ankur Kunwarsen Jain (DIN: 03306931) as an Independent Director of the Company for a second term of 5 consecutive years, Mr. Ankur Kunwarsen Jain the office of Independent Director of the Company from the close of business hours of September 30, 2023.	Approved the re-appoint of re-appoint Ms. Shreya ketanbhai mehta (DIN: 08058428) as an Independent Director of the Company for a second term of 5 consecutive year.
2.	Date of ~~appointment~~ / reappointment/ cessation (as applicable) reappointment	13th February, 2024	September 30, 2023	29th May, 2023
3.	Educational Qualification	Bachelor of Commerce	NA	Doctor
4.	Experience and expertise in specific functional areas	Wide experience in the field of Technology, finance and legal matters	NA	In the field of Human Resource and Medical Science
5.	Number of Equity Shares held as on date of appointment	469200	NA	0
6.	Inter-se relationship with other Directors / Manager / KMP	Father of Ms. Tanvi Doshi and Husband of Leena Vikram Doshi	NA	Not related to any other Directors/ Key Managerial Personnel of the Company.