

September 30, 2024

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: 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, 2024, with regard to the proceedings of 35th Annual General Meeting of the Company held viz. September 30, 2024 ('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:

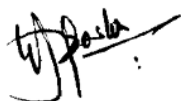
- Reappointment of a Director in place of Ms Tanvi Doshi (DIN: 01277738), who retires by rotation and being eligible, offers herself for re-appointment.; and
- Appointment of Gada Chheda & Co. LLP, Chartered Accountants as Statutory Auditors from the conclusion of 35th AGM till the conclusion of 40th AGM and to fix their remuneration.
- Re-appointment of Mr. Sumair Vidha (DIN 03523895) as an Independent Director..

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 Doshi
Managing Director
DIN: 00063455

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuvu 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	Appointment a Director in place of Ms Tanvi Doshi (DIN: 01277738), Director who retires by rotation and being eligible, offers herself for re-appointment.	Appointment of Gada Chheda & Co. LLP, Chartered Accountants as Statutory Auditors from the conclusion of 35 th AGM till the conclusion of 40 th AGM and to fix their remuneration.	Re-appointment of Mr. Sumair Vidha (DIN 03523895) as an Independent Director.
2.	Date of ~~appointment~~ / reappointment/ cessation (as applicable) reappointment	30th September, 2024	30th September, 2024	30th September, 2024
3.	Educational Qualification	CA	CA	Bachelor of Commerce
4.	Experience and expertise in specific functional areas	Wide experience in the field of Finance and Accounting	Wide Experience in the field of Statutory audit, Tax Audits	Wide Experience in the field of Accounting and Finance
5.	Number of Equity Shares held as on date of appointment	0	0	0
6.	Inter-se relationship with other Directors / Manager / KMP	Daughter of Mr. Vikram Doshi and Sister of Mr. Harsh Doshi and not related to any other Director / Key Managerial Personnel	NA	Not related to any other Directors/ Key Managerial Personnel of the Company.