atcom technologies ltd

February 14, 2025

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.: **Submission of Integrated Filing (Governance) Report for the quarter ended 31st December, 2024.**
Ref.: **SEBI Circular dated December 31, 2024 and Regulation 10(IA) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to SEBI Circular dated December 31, 2024 and Regulation 10(IA) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Integrated Filing (Governance) for the quarter and nine months ended December 31, 2024.

Kindly take the same on your record.

Thanking you.

Thanking You.

Yours faithfully,
For Atcom Technologies Limited

VIKRAM ANANTRAI DOSHI

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Vikram Doshi
Managing Director
DIN: 00063455

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity : **Atcom Technologies Limited**
2. Quarter ending : **31 Dec 2024**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN$ & DIN	Category (Chairperson /Executive/ Non-Executive/independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Vikram Anantrai Doshi	AXXXXXXXXG 00063455	Executive Director Chairperson	20-01-2015	13-02-2024	-	-	22-12-1958	1	0	1	0
Mrs.	Leena Vikram Doshi	AXXXXXXXXL 00404404	Non-Executive - NonIndependent Director	08-04-2019	-	-	-	01-05-1965	2	0	2	0
Ms.	Shreya Ketanbhai Mehta	CXXXXXXXXF 08058428	Non-Executive - Independent Director	03-01-2018	29-05-2023	-	60.00	27-03-1995	1	1	1	0

Mr.	Sumair Farukbhai Vidha	AXXXXXXXXR 03523895	Non-Executive - Independent Director	10-10-2020	30-09-2024	-	60.00	24-06-1987	2	2	1	1
Ms.	Tanvi Doshi Vikram	AXXXXXXXXE 01277738	Non-Executive - Non Independent Director	12-02-2021	30-09-2024	-	60.00	30-01-1989	2	0	0	0
Mr.	Girirajsinh Devendrasinh Chudasama	BXXXXXXXXL & 10413158	Non-Executive - Independent Director	29-12-2023	29-12-2023	-	60.00	04-03-1995	1	1	0	0
		Whether Regular chairperson appointed - YES										
		Whether Chairperson is related to managing director or CEO - YES										

$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with a hyphen.

* to be filled only for Independent Director. Tenure would mean the total period from which an Independent director is serving on the Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	**Whether Regular chairperson appointed**	**Name of Committee members**	**Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &**	**Date of Appointment**	**Date of Cessation**
1. Audit Committee	**Yes**	Sumair Farukbhai Vidha	Non-Executive - Independent Director & Chairperson	05-10-2023	-
		Shreya Ketanbhai Mehta	Non-Executive - Independent Director & Member	05-10-2023	-
		Vikram Anantrai Doshi	Executive Director & Member	05-10-2023	-
2. Nomination & Remuneration Committee	Yes	Shreya Ketanbhai Mehta	Non-Executive - Independent Director & Chairperson	05-10-2023	-
		Sumair Farukbhai Vidha	Non-Executive - Independent Director & Member	05-10-2023	-
		Leena Vikram Doshi	Non-Executive - Non Independent Director & Member	05-10-2023	-
3. Risk Management Committee (if applicable)		Not Applicable			
4. Stakeholders Relationship Committee	Yes	Sumair Farukbhai Vidha	Non-Executive - Independent Director & Chairperson	05-10-2023	-
		Shreya Ketanbhai Mehta	Non-Executive - Independent Director & Member	05-10-2023	-
		Leena Vikram Doshi	Non-Executive - Non Independent Director & Member	05-10-2023	-

Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	**Whether requirement of Quorum met***	**Number of Directors present***	**Number of independent directors present***	**Date(s) of Meeting in the previous quarter**	**Maximum gap between any two consecutive meetings (in number of days)**
	Yes	6	3	13-08-2024	59
11-10-2024	Yes	6	3		33
13-11-2024	Yes	6	3		
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees						
Name of the Committee	**Date(s) of meeting of the committee in the relevant quarter**	**Whether requirement of Quorum met (details)***	**Number of Directors present***	**Number of independent directors present***	**Date(s) of meeting of the committee in the previous quarter**	**Maximum gap between any two consecutive meetings in number of days****
Audit Committee	13-11-2024	Yes	3	3	13-08-2024	92
Nomination and remuneration committee	11-10-2024	Yes	3	2	29-07-2024	74

* to be filled in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes** 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee - **Yes** b. Nomination & remuneration committee - **Yes** c. Stakeholders relationship committee - **Yes** d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) - **NA** 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes** 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes** 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - **Yes**

Name & Designation : Vikram Doshi

VIKRAM
ANANTRAI
DOSHI

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st=MAHARASHTRA,
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ANANTRAI DOSHI
Date: 2025.02.14 17:35:29 +05'30'

~~Company Secretary / Compliance Officer /~~ Managing Director / ~~CEO / CFO~~

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				