

February 15, 2021

To,
**Corporate Relations Department,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 527007

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

Sub: Disclosure of appointment of Additional Director (Non-Executive) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

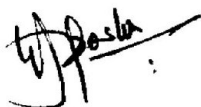
Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Tanvi Doshi (DIN: 01277738) has been appointed as an Additional Director (Non-Executive) of the Company w.e.f 15/02/2021 by circular resolution.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Atcom Technologies Limited



Vikram Doshi
Managing Director
DIN: 00063455

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031

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