

February 26, 2024

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: Intimation of the resignation of Company Secretary & Compliance Officer**

Dear Madam/Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we would like to inform you that Mr. Narendra Kumar Joshi (ICSI Membership No. A10034) has tendered his resignation from the post of Company Secretary and Compliance officer due to personal reasons.

The Company has accepted his resignation and relieved him from responsibilities w.e.f the close of 26<sup>th</sup> February, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as "Annexure".

This disclosure will also be hosted on the Company's website viz. [www.atcomtech.co.in](http://www.atcomtech.co.in).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For ATCOM TECHNOLOGIES LIMITED**

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**Vikram Anantraï 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

Tel No: 022 35566211 | Email: [contact@atcomtech.co.in](mailto:contact@atcomtech.co.in) | Website: [www.atcomtech.co.in](http://www.atcomtech.co.in)

**Annexure**

<b>S. NO.</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for change	Resignation
b)	Date of Cessation	26 <sup>th</sup> February 2024
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

**For ATCOM TECHNOLOGIES LIMITED**

**Vikram Anantraï Doshi**  
Managing Director  
DIN: 00063455

## Resignation Letter

From  
**Narendrakumar Joshi**  
Company Secretary  
E, 302, Rakhee Building,  
Vasant Utsav, Thakur Village  
Kandivali East, Mumbai – 400 101

**February 26, 2024**

To,  
The Board of Directors,  
**ATCOM TECHNOLOGIES LIMITED**  
Flat No.5, Sannidhan Plot No. 145,  
Indulal D. Bhuva Marg,  
Wadala, Mumbai – 400031

Dear Sir,

I hereby testify and give my Resignation as a Company Secretary of the Company due to my personal reason and request Board of Director of the Company to file necessary form under Companies Act, 2013 and relieve me from my duties with effect from 26<sup>th</sup> February, 2024

I am thankful to you for the support you have provided to me during my stint with the organisation as CS & Compliance Officer. I also take this as an Opportunity to thank each and every one I have worked with including our Board of Director.

I wish you and the Company all the very best for the future.

With Warm Regards,  
Yours truly,



**Narendrakumar Joshi**  
Company Secretary  
Membership No. A10034

Mobile No. 9820124268  
Email: [narendrakjos@gmail.com](mailto:narendrakjos@gmail.com)