

March 08, 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 regularization of appointment of Non- Executive Independent Director on the Board of the Company.

Dear Madam/Sir,

Pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we wish to inform that the Board at its meeting held today i.e., on March 07, 2024, has approved the regularization of appointment of Mr. Girirajsinh Devendrasinh Chudasama (DIN 10413158) as a Non-Executive Independent Director with immediate effect i.e., March 07, 2024, for a period of 5 years, subject to the approval of the Members.

Pursuant to circular no. LIST/COMP/14/2018-19 issued by BSE Limited and NSE/CML/2018/02 issued by the National Stock Exchange of India Limited dated June 20, 2018, we hereby inform you that Mr. Girirajsinh Devendrasinh Chudasama is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as an Independent Director.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015) is enclosed herewith as ‘Annexure A’.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You.

Yours faithfully,

For Atcom Technologies Limited

Vikram Doshi
Managing Director
DIN: 00063455

Annexure A

Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015):

Reason for change viz. appointment, resignation, removal, death or otherwise;	Regularization of Appointment of Mr. Girirajsinh Devendrasinh Chudasama as a Non- Executive, Independent Director.
Date of Appointment & Term of appointment	Mr. Girirajsinh Devendrasinh Chudasama has been appointed as an Independent Director of the Company with effect from March 07, 2024, for a period of 5 years, subject to the approval of the Members.
Brief Profile (in case of appointment)	Mr. Girirajsinh Devendrasinh Chudasama, aged 28, holds a Master's degree in Information Technology. He possesses over 5 years of experience in the field of Information Technology.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Girirajsinh Devendrasinh Chudasama is not related to any member of the Board of Directors, Key Managerial Personnel, or Promoters of the Company.