

November 12, 2019

To,
The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai 400001.

Scrip Code:527007

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
C-1, Block G, Bandar-Kurla Complex,
Bandra (E),
Mumbai-400051

Scrip Code: ATCOM

Subject: Intimation of appointment of Company Secretary under Regulation 30.

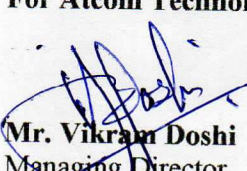
Dear Sir, We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Board of Directors, has approved the appointment of Ms. Nida Khot, (ICSI Membership No: 46420) as the Company Secretary and Compliance Officer of the Company with effect from November 12, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular No.CIR/CFD /CMD/4/2015 dated September 9, 2015 are given as under.

(a) Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment
(b) Date of appointment	Appointed from November 4, 2019 and designated as Company Secretary w.e.f. November 12, 2019.
(c) Brief Profile	Ms. Nida Khot is an Associate Member of Institute of Company Secretaries of India and a Law graduate having experience in the field of Company Law, SEBI Law, Bankruptcy Code etc.
(d) Disclosure of relationship between directors.	Not Applicable

You are requested to take note of the same.

Yours Faithfully,
For Atcom Technologies Limited


Mr. Vikram Doshi
Managing Director
DIN: 00063455



ATCOM TECHNOLOGIES LIMITED
CIN: L29299MH1989PLC054224

Regd. Office: 2F Court Chambers, 35 New Marine Lines, Mumbai 400020 Maharashtra (India)

Tel No: +91 22 22077082 | Email: atcomcs@gmail.com | Website: www.atcomtech.co.in