

July 29, 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 13th July, 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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ATCOM TECHNOLOGIES LIMITED

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 | Website: www.atcomtech.co.in

Annexure

S. NO.	Particulars	Details
a)	Reason for change Resignation	Resignation
b)	Date of Cessation	13 th July 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

July 13, 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 13th July,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