

October 11, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra East, Mumbai– 400 051
Scrip Code: ATCOM

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code- 527007

Sub: Intimation of the Appointment of the Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We hereby inform you that, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company in its meeting held on 11th October, 2024 has approved the appointment of Mr. Narendra Kumar Joshi a Qualified Company Secretary (Membership No. ACS 10034) as Company Secretary and Compliance Officer of the company with effect from 11th October, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure-I**.

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For Atcom Technologies Limited

Vikram Doshi
Managing Director
DIN: 00063455

Encl: As above

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Annexure-I.

Sr. No.	Particulars	Details
1	Name of the Company Secretary and Compliance Officer	Mr. Narendra Kumar Joshi (Membership No: A10034)
2	Reason for Change	Appointment
3	Date of Appointment	11 th October, 2024
4	Brief profile (in case of Appointment)	Mr. Narendra Kumar Joshi is an Associate Member of the Institute of Company Secretaries of India having experience in the field of Company Law, SEBI Law, Bankruptcy Code etc.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable