

February 15, 2021

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: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Mahendra Sanghvi has vacated his seat on the Board of Directors of the Company since he has completed his term as an Independent Director of the Company.

The Board and the management places on record their appreciation of the contribution made by Mr. Mahendra Sanghvi during his association with the Company.

We request you to kindly take on record the above.

The above information is also available on the website of the Company: www.atcomtech.co.in

Thanking you,

Yours Faithfully,
For Atcom Technologies Limited



Vikram Doshi
Managing Director
DIN: 00063455