

February 14, 2022

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: Outcome of Board Meeting held on February 14, 2022

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (February 14, 2022) which commenced at 5.30 P.M. and concluded at 07:00 P.M. have inter-alia, approved the following:

- 1) To consider and adopt the financial results for the quarter and Nine Months ended December 31, 2021 and Limited Review Report thereupon.
- 2) To appoint Vishal N. Manseta as Secretarial Auditor for Financial Year 2021-22
- 3) To appoint Vishal N. Manseta as Compliance Auditor for Financial Year 2021-22.

The Company operates in only one segment.

Thanking you

Yours Faithfully,

For Atcom Technologies Limited



Vikram Doshi
Managing Director
DIN: 00063455

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

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