

**March 09, 2023**

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: Appointment of Company Secretary**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that Mr. Narendra Kumar Joshi is appointed as Company Secretary and Compliance Officer w.e.f. March 09, 2023.

Kindly take same on your record

Thanking you

Yours Faithfully,

For **Atcom Technologies Limited**



**Vikram 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

**Narendra Kumar Joshi**  
E, 302, Rakhee Building  
Vasant Utsav, Thakur Village  
Kandivali East, Mumbai – 400 101

Date: 09/03/2023

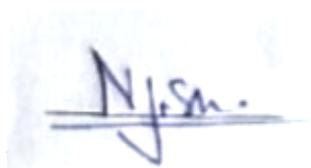
To,  
The Board of Directors,  
Atcom Technologies Limited  
5, Sannidhan,  
Plot No. 145, Indulal D Bhuva Marg,  
Wadala (W)  
Mumbai- 400031

Dear Sir(s)/Madam,

Subject: - Consent to act as Company Secretary and Compliance Officer (KMP) of Atcom Technologies Limited

I Narendra Kumar Joshi, an Associate Member of Company Secretaries of India, do hereby give my consent to act as Company Secretary and Compliance Officer (KMP) of Atcom Technologies Limited with effect from March 9<sup>th</sup>, 2023 pursuant to Section 203 and 2(51) of the Company Act, 2013.

I further certify that I have not been disqualified to act as such under any provisions of the Companies Act, 2013.



Narendra Joshi  
Company Secretary  
Membership No. A10034  
eCSIN:

Mobile No. 9820124268  
Email :narendrakjos@gmail.com