

September 10, 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: Resignation of Company Secretary

Dear Sir/ Madam,

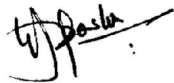
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that Mr. Narendra Kumar Joshi is Resigned form the post of Company Secretary and Compliance Officer w.e.f. September 10, 2022.

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

Resignation Letter

From
Narendrakumar Joshi
Company Secretary
E, 302, Rakhee Building
Vasant Utsav, Thakur Village
Kandivali East, Mumbai – 400 101

September 10, 2022

To,
The Board of Directors,
Atcom Technologies Limited
5, Sannidhan Plot No. 145,
Indulal D. Bhuva Marg,
Wadala (W) Mumbai – 400 031

Dear Sir,

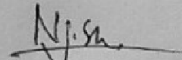
I hereby testify and give my Resignation as a Company Secretary of the Company due to my personal reason and request Board of Director of the Company to file necessary form under Companies Act, 2013 and relieve me from my duties with effect from 10th September, 2022

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 everyone I have worked with including our Board of Director.

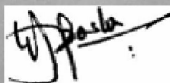
I wish you and the Company all the very best for the future.

With Warm Regards,
Yours truly,

Narendrakumar Joshi
Company Secretary


Accepted

For Atcom Technologies Limited



Vikram Doshi
DIN: 0063455
Director