

March 12, 2019

Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Listing Department,
National Stock of Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai 400051

Subject: Intimation of the Change in Key Managerial Personnel

Pursuant to the Rule No. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we inform that Ms Ritika Jain has resigned from the post of Company Secretary & Compliance Officer for personal reason. The Board of Director accepted her resignation with immediate effect.

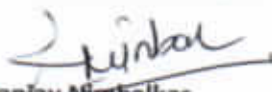
The Board appointed following new Key Managerial Personnel under the Act in the Board Meeting held on March 12, 2019-

1. Mr. Vikram Doshi is appointed as Chairman and Managing Director of the Company for 5 years term subject to approval of ensuing Annual General Meeting. He is a Business Man by profession and has more than 30 years of experience in running the Business units in various capacities. Mr. Vikram Doshi has extensive experience and expertise in the field of overall general Management and financial Management to run the business units as a profit center ahead.
2. Mr. Sanjay Nimbalkar is appointed as a Chief Financial Officer of the Company. He has wide experience in the field of accounts, finance and taxes etc.
3. Mr. Kiran Mukadam is appointed as Company Secretary and Compliance Officer of the Company. He is associate member of the Institute of Company Secretaries of India [ICSI].

This is for information and record

Thanking you,

For Atcom Technologies Limited


Sanjay Nimbalkar
Director

ATCOM TECHNOLOGIES LIMITED

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