

Date: February 14, 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

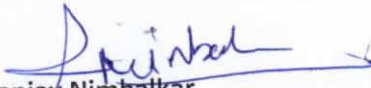
Subject: Intimation of the resignation of Mrs. Leena Doshi

Pursuant to the Rule No. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we inform that Mrs. Leena Doshi have resigned for personal purpose.

The Board accepted her resignation with effect from end of business hours today and thanked her for her valuable contribution towards the Board , during her directorship.

Thanking you,

For Atcom Technologies Limited


Sanjay Nimbaikar
Director