

January 23, 2024

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 23<sup>rd</sup> January, 2024**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, 23<sup>rd</sup> January, 2024, considered and approved inter alia;

1. The Notice of EOGM for regularization of Additional Director, Mr. Girirajsinh Devendrasinh Chudasama (DIN: 10413158) as Non-Executive and Independent Director of the Company subject to approval of member.
2. To do settlement with lenders against handing over the fixed assets and in cash etc. of the Company subject to approval of member.
3. Cancellation of Unissued Shares of One Class and Increase in Shares of Another Class and Consequent Alteration in Memorandum of Association subject to approval of member.
4. Fixing the date, time, place and mode for holding the Extra Ordinary General Meeting and its Cutoff Date for Share transfer and register of members.
5. The draft Notice for convening the Extra Ordinary General Meeting for FY 2023-24.
6. Appointment Mr. Sanil Dhayalkar as Scrutinizer for EOGM.

The Board Meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

Kindly take note of the above.

Thanking You.

Yours faithfully,

**For Atcom Technologies Limited**

**Narendrakumar Joshi**

Company Secretary

M. No.: A10034

**ATCOM TECHNOLOGIES LIMITED**

CIN: L29299MH1989PLC054224

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