



February 11, 2022

ATC/NSE/11022022
The Manager
Listing Department
The National Stock Exchange of India
“Exchange Plaza”, C-1, Block G
Bandra-Kurla Complex, Bandra (East), Mumbai 400051.

NSE Scrip Code: ATC 26 (DB)

Sub.: Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Further to our letter dated December 28, 2021, informing you about the sad demise of Mrs. Geeta Puri Seth, Company Secretary and Compliance Officer of ATC Telecom Infrastructure Private Limited (“the Company”) on Monday, December 27, 2021, we would like to inform you that the Board of Directors of the Company at its Meeting held today i.e., February 11, 2022, approved the appointment of Mr. Vinod Negi as the Company Secretary and Compliance Officer of the Company w.e.f. February 11, 2022. His brief profile is attached as **Annexure-1**.

Kindly take the above information on your records.

Thanking you,

FOR ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED



Ashwani Kumar Khillan
Managing Director
DIN: 08451314

Corporate office address: Plot No – 14A,
Sector – 18, Maruti Industrial Complex,
Gurgaon-122015, Haryana

Encl.: a.a.

ATC Telecom Infrastructure Private Limited

Registered office: 404, 4th Floor, Skyline Icon, Andheri Kurla Road, Andheri East, Mumbai- 400059, Maharashtra, India
Tel. No.: +91-22-40082700, Fax No.: +91-22-40082852

Corporate office: Tower A, Plot No. 14-A, Sector 18, Maruti Industrial Complex, Gurgaon -122 015, Tel : +91-124-4464000
CIN: U74110MH2004PTC289328 (www.atctower.in)



Annexure-1

Name	Vinod Negi
Designation	Company Secretary and Compliance Officer
Brief Profile	Mr. Vinod Negi is a qualified Company Secretary having an experience over 19 years in Corporate Law and compliances.
Shareholding in the Company	Nil
Email ID	vinod.negi@atctower.in
Contact No.	9873934831

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