



January 4, 2023

ATC/NSE/04012023  
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.: Compliance with Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

We would like to inform you that, Mr. Vinod Singh Negi, Fellow Member of the Institute of Company Secretaries of India, having Membership No.-FCS6405, appointed as Company Secretary and Compliance Officer of the Company, w.e.f. 11<sup>th</sup> February 2022, in terms of the provisions of Regulation 6(1) of the SEBI Listing Regulations, continues to hold his office as on the date of this letter.

Kindly take the above information on your records.

Thanking you,

**FOR ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED**

  
**VINOD NEGI**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO: FCS6405**

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



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**ATC Telecom Infrastructure Private Limited**

Registered Office: 404, 4th Floor, Skyline Icon, Andheri Kurla Road, Andheri East, Mumbai - 400059, Maharashtra, India, Tel: +91 22 40082700 Fax: +91 22 40082852

Corporate Office: Plot No. 14-A, Sector-18, Maruti Industrial Complex, Gurgaon - 122015, Tel: + 91 124 4464000

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