



13th February 2023

ATC/NSE/13022023
The Manager
Listing Department
The National Stock Exchange of India
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (East), Mumbai 400051.
Tel.: 26598236
NSE Scrip Code: ATC 26 (DB)

Sub.: Outcome of the Adjourned Board Meeting and submission of Unaudited Standalone Financial Results for the quarter and period ended 31st December 2022 along with the Limited Review Report of the Statutory Auditors thereon.

Ref.: Regulations 51, 52 and 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir / Madam,

With reference to the captioned subject and in furtherance to our letter dated 10th February 2023, we would like to inform you that the Audit Committee and Board of Directors of ATC Telecom Infrastructure Private Limited ("the Company"), at their respective meetings, have approved the Unaudited Standalone Financial Results of the Company for the quarter and period ended 31st December 2022. The Board Meeting commenced at 5:30 P.M. on Friday, 10th February 2023 and concluded at 6.15 P.M. on Monday, 13th February 2023.

Pursuant to the provisions of Regulations 52 and 54 of SEBI LODR, please find enclosed the Unaudited Standalone Financial Results of the Company for the quarter and period ended 31st December 2022, along with the following documents:

- (i) Limited Review Report provided by the Statutory Auditors;
- (ii) Disclosures pursuant to Regulation 52(4) of SEBI LODR; and

Further, pursuant to Regulation 51 of SEBI LODR, please note that the Board of Directors has approved the following matters:

- (i) Appointment of Ms. Ruth Tappan Dowling as an Additional Director of the Board of Directors of the Company w.e.f. 10th February 2023.
- (ii) Resignation of Mr. Edmund DiSanto as the Director and Non-Executive Chairman of the Board of Directors of the Company w.e.f. conclusion of the adjourned Board Meeting on 13th February 2023.

Please take the above documents and information on your records.

Thanking you,

FOR ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED

VINOD NEGI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MEMBERSHIP NO: FCS6405

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



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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