



Feel Safe

March 25, 2016

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited.
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Fax No.: 22723121 / 22721278

Fax No.: 26598237 / 26598238

Stock Code: 531404

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Intimation about change in directorship

This is to inform you that Ms. Kunjan Trivedi, Wholtime Director and Company Secretary of the Company, has ceased to be a Wholtime Director / Director of the Company effective from March 25, 2016 in accordance with the terms of her appointment as fixed by the Members of the Company at Annual General Meeting held on September 29, 2015. However, she will continue as Company Secretary and Compliance Officer of the Company.

The Company is in the process of appointing a suitable candidate as a woman director in place of Ms. Kunjan Trivedi.

Request you to take note of above.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**

Manohar Bidaye
Chairman

Zicom Electronic Security Systems Ltd.

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