



AWAKE ALWAYS

November 28, 2017

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.

Stock Code: 531404

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Appointment of Mr. Anil Khanna as an (Additional) Independent Director of the Company

This is to inform you that, Mr. Anil Khanna (DIN: 00199924) has been appointed as an (Additional) Independent and Non-Executive Director of the Company for a period of 2 years with effect from November 28, 2017. His appointment as an Independent Director is subject to approval of shareholders.

The Board of Directors of the Company approved the appointment of Mr. Khanna through Circular Resolution passed on November 28, 2017.

Mr. Anil Khanna is a Commerce Graduate with Honors from Meerut University. He is a Fellow Member of the Institute of Chartered Accountants of India and is in Practice since 1991, specializing in business management and statutory compliance services, joint ventures, auditing, international taxation, etc. He is on the Board of many companies. Prior to starting Practice, he has worked with Sedco Forex, a subsidiary of Schlumberger; Rolv Berg Drive A/s, engaged in Marine & Diving Services in India; Price Waterhouse & Co, Chartered Accountants; A. F. Ferguson & Co, Chartered Accountants; and National Organic Chemicals India Ltd. on various position.

Kindly take note of the above and acknowledge.

Thanking you,

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

Kunjan Trivedi
Company Secretary

Zicom Electronic Security Systems Ltd.

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