



**AWAKE ALWAYS**

November 30, 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: Change in Chief Financial Officer / Key Managerial Personnel**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that Mr. Hemendra Paliwal resigned as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company and will be relieved from the duties with effect from close of business hours on November 30, 2017.

Further, Mr. Nitin Deshpande has been appointed as the new Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the opening business hours on December 1, 2017.

Mr. Nitin Deshpande is finance professional with over 30 years of experience spanning the entire gamut of finance. He is a qualified Chartered Accountant and Member of Cost and Management Accountants of India.

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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