



AWAKE ALWAYS

March 8, 2019

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. Dhaval Mehta as an (Additional) Independent Director of the Company

This is to inform you that, Mr. Dhaval Mehta (DIN: 07501194) has been appointed as an (Additional) Independent and Non-Executive Director of the Company for a period of 2 years with effect from March 8, 2019. His appointment as an Independent Director is subject to approval of shareholders.

The Board of Directors of the Company approved the appointment of Mr. Mehta through Circular Resolution passed on March 8, 2019.

Mr. Dhaval Mehta is an Advertising Professional with over 34 years of experience. He has networked with distinguished people in the Corporate, Media, Bollywood, Sports and Business Enterprises of India. He is a Partner at Kreate Advertising which provides 360 degree creative and advertising solutions across Media. Over the years he has covered various sectors from Agriculture, FMCG, Fashion, Real Estate to Services. Mr. Mehta's core strengths include Brand building, BTL Promotions, Direct Marketing, Exhibitions, etc.

Mr. Dhaval Mehta is a Commerce Graduate from Mumbai University. He has topped in Diploma in Transport Management from Patel Institute of Transport Management, Mumbai and has ranked in Top 10 in Diploma in Marketing Management from Jamnalal Bajaj Institute of Management, Mumbai. He is the recipient of THE GOLDEN GLOBE AWARD for ethical practices and philosophy.

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.

501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.

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CIN : L32109MH1994PLC083391