



SAFETY COMES FIRST

March 15, 2021

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: Resignation of Chief Financial Officer / Key Managerial Personnel

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

This is to inform that Mr. Ayalin Nadar has 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 March 15, 2021.

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable Regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Zicom Electronic Security Systems Limited**

Kunjan Trivedi
Company Secretary

Zicom Electronic Security Systems Ltd.

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