

Date: April 1, 2025

<b>BSE Limited</b> 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  <b>SCRIP Code- 544133</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051  <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  <b>Symbol-EXICOM</b>
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**Re: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Subject: Completion of term of Ms. Leena Pribhdas Gidwani (DIN: 06969243) as Non-Executive Independent Director of the Company**

Dear Sir/Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform that Ms. Leena Pribhdas Gidwani (DIN: 06969243) has completed her term as an Independent Director on March 31, 2025, end of day and consequently ceased to be a Director of the Company w.e.f. April 1, 2025 and also ceased to be a Member/Chairman in various committees.

The Board of Directors of the Company extends its deepest appreciation to Ms. Leena Pribhdas Gidwani for her outstanding contributions made during her tenure as an Independent Director of the Company.

The requisite disclosure as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided below:

Sl. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Cessation due to completion of term as an Independent Director
2.	Date of cessation	April 1, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

The above information will also be available on the website of the Company at [www.exicom.in](http://www.exicom.in) for your reference.

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully

**For Exicom Tele-Systems Limited**

**Sangeeta Karnatak**  
**Company Secretary & Compliance Officer**