

Date: 26/06/2026

To
Anant Nahata
MD & CEO
Exicom Tele Systems Limited

Subject: Resignation from the Position of Head – IT & Applications

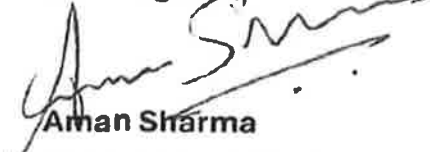
Dear Sir,

I am at a crossroad, wherein I have been offered an opportunity that is in line with my career aspirations, and that I am keen to pursue.

In view of the above, I hereby tender my resignation from the position of **Head -IT** of the Company and would request to be relieved from the services with effect from the close of business hours of **30th June, 2026**.

I sincerely thank the management and my colleagues for their support and guidance during my tenure. I wish the organization continued growth and success in all its future endeavors.

Best Regards,



Aman Sharma
Head -IT & Applications

Copy to:
Ms. Sangeeta Karnatak, Company Secretary