



AWAKE ALWAYS

August 31, 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: Disclosure of Material Event under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Resignation of Independent Director, Mr. Sanjeev Dayal

With reference to the captioned subject, we hereby inform that Mr. Sanjeev Dayal, Independent Director of the Company, has vide his letter dated August 30, 2017 resigned from the Directorship of the Company and the same has been accepted with immediate effect.

Kindly take note of the same 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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