Feel Safe

Zicom Electronic Security Systems Ltd.
501, Silver Metroplis,
Western Express Highway,
Goregaon (E), Mumbai - 400 063.
Tel.: +91 22 4290 4290
Fax.: +91 22 4290 4291
www.zicom.com
Toll Free: 1-800-270-4567
CIN : L32109MH1994PLC083391

June 27, 2014

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Fax No. 26598237 / 26598238

Stock Code – ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Appointment of New Director

We wish to inform you that the Board of Directors at its meeting held today has appointed Mr. Prabhakar Dalal as an Additional and Independent Director on the Board of the Company w.e.f. June 27, 2014, subject to approval of shareholders. The other details of Mr. Dalal are as under:

Address: **1502, Wallace Apartments, Sleater Road, Grant Road (West), Mumbai 400007**
PAN: **ADKPD7258G**
DIN: **00544948**

Further, the Company has received an Initial Disclosure from the said Director, under Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992, intimating that his holding in the Company is NIL. We enclose herewith the said Disclosure and brief Profile of Mr. Prabhakar Dalal for your reference and record.

Kindly take note of the above Disclosure and acknowledge.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**

K.Trivedi

Kunjan Trivedi
Company Secretary

Encl: as above

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter / part of Promoter Group	No. & % of shares / voting rights held at the time of becoming Promoter / part of Promoter Group / Director / Officer	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Name: Prabhakar Dalal PAN: ADKPD7258G Address: 1502, Wallace Apartments, Sleater Road, Grant Road (West), Mumbai 400007	June 27, 2014	NIL	June 27, 2014	N.A.	N.A.	N.A.	N.A.	N.A.

Prabhakar Dalal
DIN: 00544948

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BRIEF PROFILE OF MR. PRABHAKAR DALAL

Mr. Prabhakar Dalal (DIN: 00544948), *C.A.I.I.B.; P.G.D.F.E.R.M.; LL.B.; M.Com.*

Mr. Prabhakar Dalal (DIN: 00544948) is a highly experienced banker in commercial and development banking, with extensive international exposure. He joined Export-Import Bank of India (EXIM Bank), premier all-India financial institution, wholly owned by the Government of India, at its inception and was an integral part of institutional development and business expansion journey of EXIM Bank for over 31 years. He worked as an Executive Director of EXIM Bank for over 3 years and upon superannuation, he served as the Senior Advisor of the Bank.

Mr. Dalal (DIN: 00544948) has over 37 years of rich and varied experience as Bank Officer, including extensive international exposure. His core competencies include corporate term loans and working capital finance, international trade and overseas projects finance, human resources management and institutional and international relations. He has strong execution capabilities and is adept at innovation, product development, team building and leadership.

Mr. Dalal (DIN: 00544948), served as Branch Manager of UCO Bank, at the age of 25, has several achievements to his credit during his long career, which include setting up and heading export Lines of Credit (LOC) Department in EXIM Bank, which grew exponentially. He was also involved in the launch of Buyer's Credit-NEIA program of EXIM Bank. He has also served as EXIM Bank's Resident Representative for Africa and has learnt French and German languages.

Mr. Prabhakar Dalal (DIN: 00544948) has a Post Graduate in Commerce (M.Com.); a Degree in Law (LL.B.) and a Certificate in Banking (C.A.I.I.B.). He also holds a Post Graduate Diploma in Foreign Exchange & Risk Management (P.G.D.F.E.R.M.) and is a Fellow of the Indian Institute of Banking & Finance (F.I.I.B.F.). He has led EXIM Bank's consulting teams to SAARC Development Fund and to Nigerian Exim Bank. He has chaired / lectured at various national and international seminars. Mr. Dalal (DIN: 00544948) has served / been serving as Nominee Director on the Boards of several companies in pharmaceuticals, textiles, engineering and finance sectors.