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June 24, 2016

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited.
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: 531404

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: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today has taken the following decisions:

1. Noting of expiry of term of Directorship of Mr. Prabhakar Dalal as an Independent Director of the Company, effective June 26, 2016 in accordance with the term of his appointment as fixed by the Members of the Company at Annual General Meeting held on September 5, 2014.

2. Appointment of Mr. Prabhakar Dalal, as an Additional Director on the Board of the Company w.e.f. June 27, 2016. Pursuant to the provisions of Section 161 of Companies Act, 2013, Mr. Prabhakar Dalal shall hold the office upto the date of the ensuing 22nd Annual General Meeting. The Board has decided to propose the re-appointment of Mr. Dalal as an Independent Director, for his second term, in accordance with provisions of Section 149 of Companies Act, 2013. We enclose herewith a brief Profile of Mr. Prabhakar Dalal for your reference and record.

Kindly take note of the above and acknowledge.

Thanking you,

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

K.Trivedi

Kunjan Trivedi
Company Secretary

Encl.: as above

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BRIEF PROFILE

Name: **Mr. Prabhakar Dalal**
Address: 1801, Bhoomi Arkade, Ashok Nagar, Atmaram Sawant Marg, Kandivali East, Mumbai 400101
PAN: ADKPD7258G
DIN: 00544948

Mr. Prabhakar Dalal, 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 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 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 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 has served / been serving as Nominee Director on the Boards of several companies in pharmaceuticals, textiles, engineering and finance sectors.

ZICOM ELECTRONIC SECURITY SYSTEMS LTD.