AWAKE ALWAYS

October 1, 2018

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: Resignation of Nominee Director upon withdrawal of nomination by IDBI Bank Limited

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Sharada Sundaram, Nominee Director – IDBI, has resigned from the Board of Directors of the Company w.e.f. September 27, 2018.

Mrs. Sharada Sundaram was nominated on the Board of the Company by IDBI Bank Limited and has resigned consequent to withdrawal of nomination by the said Bank. The communication of withdrawal was received by the Company on October 1, 2018.

Kindly take the above information on your records and acknowledge receipt.

Thanking you,

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

Kunjan Trivedi
Company Secretary