



AWAKE ALWAYS

December 14, 2020

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Anil Khanna (DIN: 00199924) has resigned from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e. December 14, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. ~~appointment, resignation, removal, death or otherwise~~	Resignation due to pre-occupation and non- presentation of quarterly financial results and audited annual results for FY 2019-20 within the prescribed timelines. Mr. Anil Khanna was appointed as the Independent Director of the Company w.e.f. November 28, 2017. He has given his resignation from the position of the Independent Director of the Company w.e.f. December 14, 2020.
2.	Date of ~~Appointment~~ / Cessation (as applicable) & term of Appointment	December 14, 2020

Further, the Company has received confirmation from Mr. Anil Khanna that there are no material reasons for his resignation other than those mentioned in his resignation letter dated December 14, 2020. The said confirmation received is enclosed herewith.

We request you to take the same on your records and oblige.

Thanking you,

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

Kunjan Trivedi
Company Secretary

Encl: as above

Zicom Electronic Security Systems Ltd.

501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.
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CIN : L32109MH1994PLC083391

Anil Khanna

Flat No. 3201-3202, Oberoi Woods, Tower-C, Mahan Gakhale Road, Goregaon East, Mumbai 400063

Date: December 14, 2020

To,
The Board of Directors
Zicom Electronic Security Systems Limited
501, Silver Metropolis,
Western Express Highway,
Goregaon (E), Mumbai 400063.

Dear Sir,

I hereby tender my resignation from the directorship of Zicom Electronic Security Systems Limited with immediate effect due to non- presentation of quarterly financial results and audited annual results for FY 2019-20 within the prescribed timelines and also due to my pre occupation.

There are no other material reasons other than those provided above.

Please acknowledge and take the same on records.

Kindly intimate the above to the necessary regulators / authorities and arrange to file the necessary forms with the office of the Ministry of Corporate Affairs.

Thanking you,

Yours sincerely,

ANIL
KHANNA

Anil Khanna
DIN: 00199924