Security & Beyond

March 18, 2023

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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 - 400 051.

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: **Outcome of the Ninth Meeting of the Committee of Creditors ("CoC") of Zicom Electronic Security Systems Limited (Under Corporate Insolvency Resolution Process) ("Corporate Debtor")**

Ref: **Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, the undersigned would like to inform you that the Ninth Meeting of the CoC of the Corporate Debtor was held on March 16, 2023. Further, we wish to inform the Exchange that the CoC at its said meeting inter-alia mainly considered the following matter:

1. Discussion on the Transaction Audit Report dated February 27, 2023;
2. Discussion on the Resolution Plan(s) received from the Resolution Applicant(s) and further course of action.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**
(Under Corporate Insolvency Resolution Process)

Huzefa Fakhri Sitabkhan
Resolution Professional
IBBI/IPA-001/IP-P00031/2017-18/10115
Authorization of Assignment valid till December 23, 2023
Email: zicom.cirp@gmail.com, huzefa.sitabkhan@gmail.com

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