Security & Beyond

February 25, 2022

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 Company Secretary and Compliance Officer
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Kunjan Trivedi, Company Secretary and Compliance Officer, has tendered her resignation from the post of Company Secretary and Compliance Officer. Ms. Trivedi shall be relieved from the services of the Company from closure of business hours on February 28, 2022.

This is for your information and record.

Thanking you,

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

Manohar Bidaye
Chairman