Feel Safe

March 26, 2015

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Fax No. 26598237 / 26598238

Stock Code – ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Outcome of Board Meeting - Appointment of Woman Director

With reference to the captioned matter, we wish to inform you that the Board of Directors at its meeting held today has inter-alia approved appointment of Ms. Kunjan Trivedi as an Additional Director on the Board of the Company w.e.f. March 26, 2015. Being an Additional Director, she holds the office upto the date of next Annual General Meeting (AGM) and may be appointed by shareholders at the said AGM. She is working as a Company Secretary of the Company and with her appointment on the Board the requirement relating to appointment of woman director prescribed under Companies Act, 2013 and Clause 49 of the Listing Agreement are complied with. The other details of Ms. Trivedi are as under:

Address:	**30-C-312, Manish Nagar, Four Bunglows, J.P. Road, Andheri (W), Mumbai 400053**
PAN:	**AHIPT8553E**
DIN:	**07131011**

Further, the Company has received an Initial Disclosure from the said Director, under Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992, intimating that her holding in the Company is NIL. We enclose herewith the said Disclosure and brief Profile of Ms. Kunjan Trivedi for your reference and record.

Kindly take note of the above Disclosure and acknowledge.

Thanking you,

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

Manohar Bidaye
Chairman

Encl: as above

PROFILE

Ms. Kunjan Trivedi (DIN: 07131011), *ACS; LL.B.; B.Com.*

Ms. Kunjan Trivedi (DIN: 07131011) is a Company Secretary by profession and holds Bachelors Degrees in Law and Commerce from University of Mumbai. She has been associated with Zicom Electronic Security Systems Limited for over 6 years. Having joined as a Management Trainee, Ms. Trivedi currently is the Company Secretary and Compliance Officer of Zicom Electronic Security Systems Limited and heads the Secretarial and Legal Department of the Company. In her current role, she also overlooks the Secretarial and Legal aspects of all Zicom Group Companies and manages the corporate affairs of Zicom Group.

Ms. Trivedi has wide professional experience that includes overseas acquisition, setting up joint ventures in India and abroad, setting up of subsidiaries in India and overseas, transfer of business undertakings, etc. She is also assisting in various legal matters of Zicom Group Companies.

Besides having brilliant knowledge and outstanding grip over the Statues governing Corporates in India, Ms. Trivedi has excellent knowledge of Corporate Laws prevailing in Singapore, United Arab Emirates (UAE) and Qatar.

Apart from her professional accomplishments, Ms. Trivedi carries with her abundance sense of responsibility and positive attitude.