AWAKE ALWAYS

November 21, 2019

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: Clarification – regarding Appointment of Mrs. Shanthi Chauhan as Independent Director of the Company w.e.f. November 14, 2019
Ref: Email dated November 20, 2019

Further to your email under reference wherein the Exchange has requested for certain clarification under the captioned subject. In this regards, we hereby clarify as under:

Particulars	**Company's replies**
Date of appointment of Mrs. Shanthi Chauhan	November 14, 2019
Terms of appointment of Mrs. Shanthi Chauhan	Appointed as an (Additional) Independent and Non-Executive Director of the Company for a period of 2 years with effect from November 14, 2019. Her appointment as an Independent Director is subject to approval of shareholders.
Brief Profile	Mrs. Shanthi Chauhan is the quintessential Woman of Substance, who has always given one hundred percent to anything that she takes upon herself. As the creator of bespoke Jewellery brand 'Sattviki', Mrs. Chauhan has carved a niche for herself in that sector, at the same time giving opportunities to Jewellery craftsmen by opening new corridors of creativity. She has designed menus for famous FMCG brands which include teaching the crew how to manage corporate and consumer level orders.

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Particulars	Company's replies
	As environmental torch bearers Mrs. Chauhan and her husband have worked tirelessly towards saving the Solanpada dam and the surrounding area in Karjat, from extensive green coverage and creating self-sustaining employment to the villagers. Her never ending energy for life stems from her deep rooted values and understanding of the human psyche. Her natural aura of confidence and calm leadership has won over many, who can vouch for her spirited enthusiasm and determination with which she takes upon any task and completes it successfully. Mrs. Shanthi Chauhan is a Diploma holder in Hotel Management.
Disclosure of relationships between Directors	Not related to any Director / Key Managerial Personnel

Thanking you,

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



Kunjan Trivedi
Company Secretary