

Date: 01.07.2024

BSE Limited 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com SCRIP Code- 544133	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmlist@nse.co.in Symbol-EXICOM
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Subject – Intimation under regulation 30 read with Para A of Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Mam,

In our previous intimation dated May 28, 2024, we had intimated exchange regarding change in designation of Mr. Himanshu Baid as Non-executive Non Independent Director of the Company effective from June 30, 2024 upon completion of his term as Independent Director on June 29, 2024 at the end of the day, subject to the approval of the shareholders.

In continuation to the same, we would like to inform that Mr. Himanshu Baid has completed his two consecutive term of 5 (five) years as an Independent Director on June 29, 2024 and accordingly, he holds the position of Non-Executive Non Independent Director w.e.f June 30, 2024 as intimated earlier.

This is for your information and dissemination.

Thanking you

For Exicom Tele-systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Membership no. 25216