

Date: October 07, 2024

BSE Limited Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 SCRIP Code- 544133	National Stock Exchange Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra- Kurla Complex, Mumbai-400051 Symbol-EXICOM
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Re: Intimation under Para A of Part 1 of Schedule III read with Regulation 30 of SEBI (Listing Obligations & Disclosures Requirement), Regulations, 2015

Subject- Resignation of Senior Management Personnel (SMP)

Dear Sir/Mam,

Pursuant to Para A of Part 1 of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Preeti Dhall Pal, Vice President, Human Resources (Senior Management Personnel) has vide its letter dated October 07, 2024 tendered her resignation from the services of Company on account of personal reasons. The Company has accepted her resignation.

Requisite details as per SEBI Circular no. SEBI /HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure 1.

The letter of resignation received from Ms. Preeti Dhall Pal is enclosed as Annexure 2.

The disclosure is also being made available on the Company's Website at www.exicom.in

This in for your information and records.

Thanking you

Yours faithfully

For Exicom Tele-Systems Limited

Sangeeta
Karnatak
Digitally signed by
Sangeeta Karnatak
Date: 2024.10.07
18:25:12 +05'30'

Sangeeta Karnatak
Company Secretary & Compliance Officer

Annexure-1**Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

S.No.	Particulars	Details
1.	Reason for change	Resignation of Ms. Preeti Dhall Pal from the post of Vice President, Human Resources
2.	Date of Resignation	Cessation from the close of business hours on October 7, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

October 07, 2024

To,
Mr. Anant Nahata
MD and CEO
Exicom Tele-Systems Limited
Gurgaon

Sub: Resignation Letter

Dear Sir,

I hereby tender my resignation from the position of Vice President- Human Resources effective from close of business hours of October 07, 2024, due to personal reasons.

I would like to thank the senior management and my colleagues for their support extended to me during my tenure with the Company.

Yours Sincerely

Warm regards

Preeti shall

Preeti Dhall Pal