

Date: June 25, 2024

<b>BSE Limited</b> 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  <b>SCRIP Code- 544133</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051  <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  <b>Symbol-EXICOM</b>
--	--

**Ref: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Subject: Intimation of resolution passed by way of circulation by the Board of Directors on June 25, 2024-for reconstitution of Audit Committee**

Dear Sir / Madam,

This is to inform you that in view of change in designation of Mr. Himanshu Baid to Non-Executive Non Independent Director w.e.f June 30, 2024, post completion of his tenure as Independent Director of the Company on June 29, 2024 at the end of the day, the Board of Directors of the Company vide Circular resolution passed today on June 25, 2024, have approved and reconstituted the Audit Committee of the Board effective from June 30, 2024.

As per Regulation 18 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Audit Committee has been reconstituted by inducting Ms. Karen Wilson Kumar as Chairperson of the Committee and Ms. Leena Pribhdas Gidwani, Non-Executive Independent Director as new member of the Committee in place of Mr. Himanshu Baid.

Post reconstitution, the composition of the Audit Committee effective from June 30, 2024 shall be as under:

<b>Audit Committee</b>			
<b>Sl. No.</b>	<b>Name of Committee Member</b>	<b>Position</b>	<b>Category</b>
1.	Ms. Karen Wilson Kumar	Chairperson	Independent Director
2.	Ms. Leena Pribhdas Gidwani	Member	Independent Director
3.	Mr. Subhash Chander Rustgi	Member	Non-Executive Director

Kindly take the above information on your record.

Thanking you.

Yours faithfully

**For Exicom Tele-Systems Limited**

**Sangeeta Karnatak**  
**Company Secretary & Compliance Officer**  
**Membership No.: 25216**