

June 27, 2023

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001**

SCRIP CODE: 543895

Subject: Outcome of Board Meeting.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company in its meeting held today, inter-alia, considered and approved:

1. The resignation of Mr. Abhishek Jain (Membership No. F7435) as Company Secretary and Compliance Office of the Company with effect from the closure of the business hours of June 20, 2023.
2. Appointment of Mr. Pranjul Jain (Membership No. A67725) as a Company Secretary and Compliance Officer of the Company with effect from June 28, 2023, in accordance with the Regulation 6(1) of the Listing Regulations.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as “Annexure – A”

The meeting of the Board commenced at 07:30 p.m. and concluded at 08:00 p.m.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Exhicon Events Media Solutions Limited

**Quaim Mohammad Syed
Managing Director
DIN: 03163591**

Exhicon Events Media Solutions Limited

(Formerly known as Exhicon Events Media Solutions Private Limited)

CIN: U74990MH2010PLC208218

Reg. Office: 103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri (W), Mumbai 400053

Tel: +9122 40036045/22 62361291| Email: info@exhicongroup.com| Website: www.exhicongroup.com

Disclosure under Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Mr. Pranjul Jain as Company Secretary cum Compliance officer of the Company.

Particulars	Description	
Name	Mr. Pranjul Jain	Mr. Abhishek Jain
Date of Appointment/Resignation	Appointed w.e.f June 28, 2023	Resigned with effect from the close of business hours of June 20,2023
Brief Profile	Mr. Pranjul Jain, is a commerce graduate and an Associate Member of the Institute of Company Secretaries of India (M. No. A67725). He is having experience of over two years in the field of Secretarial and Listed Compliance functions.	NA
Relevant Provision	Section 203 of the companies Act, 2013 and Regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015	NA
Disclosure of relationship between directors (in case of appointment of Director)	NA	NA

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