



Exicom Tele-Systems Limited
Plot No. 38, Institutional Area, Sector-32,
Gurugram, Haryana - 122 001, India
Tel : 0124 - 6651200

Date: 28.05.2024

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

Subject: Outcome of the meeting of the Board of Directors held on May 28, 2024

Dear Sir(s) / Madam,

This is in continuation to our earlier intimation of today, with respect to the outcome of the meeting of the Board of Directors of the Company, held on May 28, 2024.

In terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform that the Board of Directors (“Board”), at its meeting held today, has, inter-alia considered and approved

1. Appointment of Mr. Manoj Kumar Kohli (DIN: 00162071), as an Additional Director of the Company, designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years effective from May 28, 2024, subject to approval of the shareholders.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, enclosed herewith as “Annexure – I”.

The Board Meeting commenced at 4:00 P.M and concluded at 6:15 P.M.

Please note that this Intimation is also available on the website of the Company www.exicom.in

This is for your information and records.

Thanking you

Yours faithfully

For Exicom Tele-systems Limited

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

Enclosed: As stated

Annexure-I

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure details in relation to appointment of Directors:

Sr. No.	Particulars	Mr. Manoj Kumar Kohli
1.	Reason for change viz. (appointment/change in designation) re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Manoj Kumar Kohli (DIN: 00162071) as an Additional Director of the Company designated as Non-Executive Independent Director, subject to approval of shareholders.
2.	Date of appointment/change in designation re-appointment/cessation (as applicable) & term of appointment /re-appointment	Appointment for a term of 5 (five) consecutive years effective from May 28, 2024 to May 27, 2029
3.	Brief Profile	<p>Mr. Manoj Kumar Kohli, aged 65 years, holds a bachelor's degree in Law, Commerce (honours) and a master's degree in business administration from the University of Delhi.</p> <p>Mr. Kohli also received a diploma in training and development from the Indian Society for Training and Development and a post graduate diploma in personnel management from the New Delhi YMCA Institute of Management Studies.</p> <p>Mr. Kohli also attended the "Executive Business Program" at the Michigan Business School and the "Advanced Management Program" at the Wharton Business School.</p> <p>Mr. Kohli also has experience in addressing the government, regulatory and public policy issues which helps companies to achieve their full business potential.</p> <p>Mr. Kohli was previously associated with SoftBank Group International as country head and supported over 20 portfolio companies of SoftBank Group and SoftBank Vision Fund such as OLA, OYO, Paytm, Lenskart, Grofers, Snapdeal, WeWork, Delhivery, InMobi, Firstcry, Uber, Swiggy, Unacademy etc. in India.</p> <p>Mr. Kohli was also associated with Bharti Enterprises Limited as the Managing Director. Mr. Kohli's key contribution was building Airtel as no. 3 telco in the world from 2 million customers to over 400 million customers.</p> <p>Mr. Kohli led Bharti Airtel's India operations for 10x scale-up before moving to International responsibility for 20 countries and was also responsible for leading the Africa operations which was acquired in June 2010. Mr. Kohli also led formation of world's largest tower company (Indus and Infratel) for achieving major infrastructure synergies for the industry.</p>

		<p>Mr. Kohli was the Chairman of the Industry Association, COAI.</p> <p>Mr. Kohli has received an award in the telecom category in the NDTV Business Leadership Awards 2009.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Manoj Kumar Kohli.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Manoj Kumar Kohli is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.