



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 Ms. Mahua Acharya (DIN: 03030535), 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	Ms. Mahua Acharya
1.	Reason for change viz. (appointment/change in designation) re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Mahua Acharya (DIN: 03030535) 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>Ms. Mahua Acharya holds masters' degree from Yale University, USA and has more than two decades of experience in climate finance, renewable energy, and carbon markets, electricity and the power sector in India, electric mobility, sustainability.</p> <p>Ms. Mahua is familiar with development finance, philanthropies, policy houses in Addition to commercial entities and she is entrepreneurial leader, focused, and interdisciplinary big picture thinker.</p> <p>Ms. Mahua is one of the early pioneers of the carbon market – having been at the World Bank in Washington DC in its early days of the carbon markets and the carbon funds business.</p> <p>Ms. Mahua has served as MD and CEO, Convergence Energy Services Ltd., Government of India a company she created and quickly made into a dedicated electric mobility entity in India whose most visible impact is electric buses on Indian roads. She is one of the early pioneers of the carbon market – having been at the World Bank in Washington DC in its early days of the carbon markets and the carbon funds business and has held various roles such as Assistant Director General, Global Green Growth Institute; MD & CEO, Cquest Capital India; Deal manager with World Bank, Washington, DC; as project manager, World Business Council for sustainable Development, Geneva and member of board of South Pole Asset Management, Zurich.</p> <p>Her Current roles includes Independent Directorship in Gabriel India Ltd of Anand Group, Chairperson of the Board of Emergent Forest Finance Accelerator, USA and directorship in foreign companies named as Three Wheels United, USA. She is also a member of the expert committee on Carbon Markets, IFSCA, Government of India.</p>

		<p>Mahua is co-founder faculty of an executive Education program on Sustainable Finance at the Indian Institute of Management, Ahmedabad.</p> <p>Ms. Mahua has won five awards in 2021 and seven awards in 2022 for her work</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 Ms. Mahua Acharya
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	Ms. Mahua Acharya is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.