

Date: August 29, 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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RE: **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')**

Subject: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015: Resignation of Mr. Krishna Sharma Vice President - EVSE [Senior Management Personnel (SMP)] of Exicom Tele-Systems Limited.**

Dear Sir/Madam,

In reference to our intimation letter dated August 28, 2024, we wish to inform that in Compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the listed entity is required to mandatorily disclose material information pertaining to change in Senior Management Personnel (SMP) of the Company within 24 hours of change.

In view of above requirement, we hereby inform that Mr. Krishna Sharma, Vice President - EVSE (Sales EV Charger) of the Company, has resigned from the services of the Company with effect from June 28, 2024 after closure of business hour.

Explanation for delay in submission of intimation:

We acknowledge that there has been an inadvertent delay in the intimation of resignation of Mr. Krishna Sharma, a Senior Management Personnel within the timeline prescribed under Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015. Such delay was due to an unintentional oversight on our part, for which we sincerely apologize. We are taking measures to ensure such delays do not recur in the future and assure you that we are committed to making every possible effort to prevent any recurrence of similar issues.

The details with regards to resignation of SMP as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 relating to his resignation is attached as **Annexure-A**, along with the copy of his resignation email.

Kindly take the above information on your records and disseminate the same on your respective websites.

Thanking You,

Yours faithfully,

For Exicom Tele-Systems Limited

SANGEETA
KARNATAK
Digitally signed by SANGEETA
KARNATAK
Date: 2024.08.29 18:32:49
+05'30'

Sangeeta Karnatak
Company Secretary & Compliance officer
Membership No.A25216
Enclosed: as above

Annexure-A

Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S No.	Particulars	Details
1.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resigned from the Company to pursue new professional opportunities and challenges.
2.	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/ Re-appointment;	Cessation from the close of business hours on June 28, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable
5.	Reason for delay in filing	The delay in filing this intimation was caused by an unintentional oversight on our part.

From: Krishna Sharma1 [REDACTED]
Sent: Sunday, March 31, 2024 1:00 AM
To: Anant Nahata [REDACTED]
Subject: Relieving from my duties at Exicom

Dear Sir,

I am writing to formally resign from my position as Vice President – EVSE at Exicom Tele systems Limited effective from 30th March 2024. I would be serving the notice period and would request for my last day to the company be 28th June 2024.

This decision has been carefully considered and only after much deliberation, I have concluded that it is time for me to pursue new opportunities and challenges in my career.

I want to express my sincere gratitude for the professional opportunities I have been given during my tenure of closed to 5 years at Exicom. I honestly feel blessed to have the talented team and have genuinely enjoyed working with my colleagues and have learned a great deal from the experiences we have shared. I am proud of the contributions I have made to the team and the company as a whole.

I am committed to ensuring a smooth transition during my notice period and till last hour of my duties. I am willing to assist to provide any necessary support to ensure that my duties are transferred seamlessly. Please let me know how I can best support this process.

I want to take this opportunity to thank you and the entire team, for your support and guidance, throughout my tenure at Exicom. I genuinely value my time here and will carry the learnings and memories with me as I move forward in my career.

My heartiest wishes that Exicom continue to achieve greater success in the future and I hope that our paths may cross again.

Thank you once again for the opportunities and support.

Yours' sincerely,

Krishna Sharma
[REDACTED]