

**June 20, 2023**

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

**SCRIP CODE: 543895**

**Subject: Intimation of resignation of Company Secretary and Compliance office of the Company.**

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

Dear Sir/ Madam,

We wish to inform you that Mr. Abhishek Jain (Membership No. F7435) has resigned from the post of Company Secretary and Compliance Office of the Company with effect from the closure of the business hours of June 20, 2023, the same will discussed and consider in board meeting.

Kindly take same on records.

Thanking You

Yours Faithfully

**For Exhicon Events Media Solutions Limited**

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

**Encl. Resignation Letter**

**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](mailto:info@exhicongroup.com)| Website: [www.exhicongroup.com](http://www.exhicongroup.com)

## Resignation Letter

**Date: 20/06/2023**

**From: Abhishek Jain  
Company Secretary and Compliance Officer,  
Exhicon Events Media Solutions Limited**

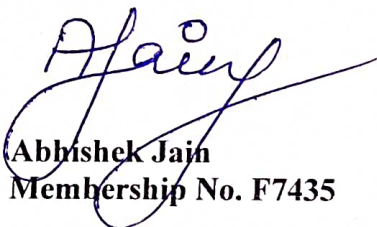
To,  
The Board of Directors,  
**Exhicon Events Media Solutions Limited**

Dear Sir/ Madem,

Please accept this letter as my formal notice of resignation from the post of **Company Secretary and Compliance Officer** of **Exhicon Events Media Solutions Limited**, effective from 20<sup>th</sup> June of 2023. The associations I've made during my employment here will truly be memorable for years to come.

Thank you very much for the opportunity to work here.

Sincerely,



**Abhishek Jain**  
**Membership No. F7435**