



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

Date: 28.05.2024

<b>BSE Limited</b> 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>SCRIP Code- 544133</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol-EXICOM</b>
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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. Change in designation of Mr. Himanshu Baid as Non-executive Non Independent Director of the Company effective from June 30, 2024 upon completion of his term as Independent Director on June 29, 2024 at the end of the day, subject to the 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](http://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 change in designation of Director:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Himanshu Baid</b>
1.	Reason for change viz. <del>(appointment/change in designation)</del> <del>re-appointment, resignation, removal, death</del> or otherwise	Mr. Himanshu Baid (DIN: 00014008) to be designated as Non-Executive Non-Independent Director, post completion of his tenure as Independent Director on June 29, 2024, subject to approval of shareholders.
2.	Date of <del>appointment</del> /change in designation <del>re-appointment/cessation (as applicable) &amp; term of appointment /re-appointment</del>	Change in designation of Mr. Himanshu Baid as Non-Executive Non-Independent Director w.e.f. June 30, 2024.
3.	Brief Profile	<p>Mr. Himanshu Baid, aged 56 years, holds a bachelor's degree in Engineering (Electronics and communication) from Karnatak University, Dharwad. Mr. Himanshu Baid is the Managing Director of Poly Medicare Limited. In his role as Managing Director, Mr. Baid oversees Polymed's global sales, operations, and growth strategies. His vision is rooted in providing innovative, safe, and quality healthcare solutions at affordable costs, thereby contributing to a healthier world. He has nearly 26 years of experience in the field of manufacturing, sales and marketing of medical devices.</p> <p>He holds key positions in various industry bodies, notably as the Chairman of CII Medical Technology Division and a Governing Council Member of NATHEALTH.</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. Himanshu Baid
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. Himanshu Baid is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.