



Date: 26th April, 2024

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Scrip ID / Code: KDML / 539788

Subject: Intimation of Resolution passed by Circulation

Dear Sir / Madam,

W.r.t. order of the Application bearing I.A. No. 5390 of 2023 in the matter of Resolution Plan for Zicom Electronic Security Systems Limited, the Board of Directors of the Company accorded to file an Appeal before the National Company Law Appellate Tribunal (NCLAT).

In this regard, the Board of Directors has passed a Resolution by Circulation on Friday, the 26th April, 2024 to submit the appeal to the National Company Law Appellate Tribunal (NCLAT) along with Affidavit, Undertaking and all other Annexures as may be necessary, against order of Application bearing I.A. No. 5390 of 2023 in the matter of Resolution Plan for Zicom Electronic Security Systems Limited.

Further, the Board has severally and/or jointly authorized Mr. Vijaykumar Khemani, Chairman & Managing Director and/or Mr. Amitkumar Khemani, Whole Time Director and CFO of the Company to sign, execute, affirm, declare, defend and deliver any Appeal(s), Complaint(s), Application(s), Petition(s), Vakalatnama(s), Affidavit(s), Consent Term(s), Declaration(s) or Undertaking(s) and to give evidence and/or produce Document(s) as may be required and to do all such acts, deeds, things as may be necessary or incidental in this regard to give effect to the resolution.

This is for your information and record.

Thanking You,
FOR KHEMANI DISTRIBUTORS & MARKETING LIMITED

MEGHAVI GONAWALA
Company Secretary
ACS: 63746

Khemani Distributors & Marketing Limited

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat
Tel. No.: 9737747888, **Email:** investors@khemanigroup.net, **Website:** www.khemanigroup.net, **CIN:** L74300GJ2011PLC063520