

Date: March 20, 2025

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: Intimation under Regulation 30 of SEBI Listing Regulations- Reconstitution of Committees of the Board of Directors

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, through a Circular resolution passed today on March 20, 2025, has approved the reconstitution of the Audit Committee, Corporate Social Responsibility Committee (CSR) and the Risk Management Committee, effective from **April 1, 2025**.

The composition of the reconstituted committee(s), effective from April 1, 2025, is as follows:

Audit Committee			
Sl. No.	Name of Committee Member	Position	Category
1.	Ms. Karen Wilson Kumar	Chairperson	Independent Director
2.	Mr. Manoj Kumar Kohli*	Member	Independent Director
3.	Mr. Himanshu Baid*	Member	Non-Executive Director

CSR Committee			
Sl. No.	Name of Committee Member	Position	Category
1.	Ms. Mahua Acharya*	Chairperson	Independent Director
2.	Mr. Anant Nahata	Member	Executive Director
3.	Mr. Subhash Chander Rustgi*	Member	Non-Executive Director

Risk Management Committee			
Sl. No.	Name of Committee Member	Position	Category
1.	Mr. Anant Nahata	Chairperson	Executive Director
2.	Ms. Karen Wilson Kumar*	Member	Independent Director
3.	Mr. Vivekanand Kumar	Member	Executive Director
4.	Mr. Shiraz Khanna	Member	Chief Financial Officer

(* Newly inducted member)



Exicom Tele-Systems Limited
Plot No. 38, Institutional Area, Sector-32,
Gurugram, Haryana - 122 001, India
Tel : 0124 - 6615200

This intimation is also available on the Company's website at www.exicom.in

Kindly take the above information on record.

Thanking you.

Yours faithfully

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer