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April 17, 2017

The Secretary / Corporate Relationship Dept.  
**The Bombay Stock Exchange Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

The Manager  
Listing Department,  
**National Stock Exchange of India Ltd.**  
'Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400051.

**Stock Code:** 531404

**Stock Code:** ZICOM

**Ref: ISIN INE 871B01014**

Dear Sir / Madam,

**Sub: Appointment of Mrs. Sharada Sundaram as a Nominee Director of the Company**

We wish to inform you that pursuant to the allotment of 2,10,24,312 Equity Shares of Rs.10/- each, on preferential basis, to the Joint Lenders Forum (JLF) Lenders and in accordance with the provisions of the Working Capital Consortium Agreement dated February 6, 2016 and a communication received from IDBI Bank Limited, the Lead Bank of Consortium, the Board of Directors at its meeting held today has appointed Mrs. Sharada Sundaram as a Nominee Director of the Company w.e.f. April 17, 2017 pursuant to Section 161 and other applicable provisions of the Companies Act, 2013 read with Rules thereunder and Article 111 of the Articles of Association of the Company.

The other details of Mrs. Sundaram are as under:

Address: **801, Amrut Apartments, 90 Feet Road, Mulund East, Mumbai – 400081.**  
PAN: **AAMPS2175C**  
DIN: **07067040**

We enclose herewith a brief profile of Mrs. Sharada Sundaram for your reference and record.

Kindly take note of the above and acknowledge.

Thanking you,

Yours faithfully,  
For **Zicom Electronic Security Systems Limited**

**Kunjan Trivedi**  
*Company Secretary*

Encl: as above

**Zicom Electronic Security Systems Ltd.**

501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.  
Tel.: +91 22 4290 4290 | Fax.: +91 22 4290 4291 | www.zicom.com | Toll Free: 1-800-270-4567  
CIN : L32109MH1994PLC083391



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**BRIEF PROFILE OF MRS. SHARADA SUNDARAM**

**Mrs. Sharada Sundaram** (DIN: 07067040), *B.Sc. & Certified Junior Associate of the Indian Institute of Bankers*

Mrs. Sharada Sundaram graduated with a Bachelor of Science degree from the Bombay University and is a Certified Junior Associate of the Indian Institute of Bankers. She has been with the erstwhile Industrial Development Bank of India now IDBI Bank for over 31 years. She carries vast experience having worked at various centres of the Banks' offices in the areas of Corporate Banking, Recovery, Retail Banking besides HR & Risk.



*K.ivedi*