

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

Date: June 26, 2026

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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RE: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Subject: Intimation of Resignation of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we hereby inform you that Mr. Aman Sharma, Head - IT and Applications, vide his resignation letter dated June 26, 2026, has tendered his resignation from the services of the Company. Consequently, he shall cease to be a Senior Management Personnel of the Company with effect from the close of business hours on June 30, 2026.

The Company places on record its sincere appreciation for the valuable contributions and services rendered by Mr. Aman Sharma during his association with the Company and wishes him success in his future endeavours.

The details required under Regulation 30 read with Para A of Part A of Schedule III, including Clause 7C thereof, of the SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**.

A copy of the resignation letter of Mr. Aman Sharma is enclosed herewith as **Annexure-B**.

The above information is also available on the website of the Company at www.exicom.com.

Thanking you.

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	Details
Name of the outgoing Senior Management Personnel	Mr. Aman Sharma
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation from the services of the Company, resulting in cessation as Senior Management Personnel.
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from the close of business hours on June 30, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Date: 26/06/2026

To
Anant Nahata
MD & CEO
Exicom Tele Systems Limited

Subject: Resignation from the Position of Head – IT & Applications

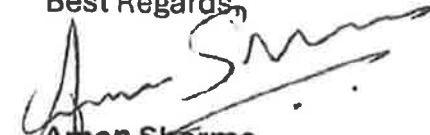
Dear Sir,

I am at a crossroad, wherein I have been offered an opportunity that is in line with my career aspirations, and that I am keen to pursue.

In view of the above, I hereby tender my resignation from the position of **Head -IT** of the Company and would request to be relieved from the services with effect from the close of business hours of **30th June, 2026**.

I sincerely thank the management and my colleagues for their support and guidance during my tenure. I wish the organization continued growth and success in all its future endeavors.

Best Regards,



Aman Sharma
Head -IT & Applications

Copy to:
Ms. Sangeeta Karnatak, Company Secretary