

Date: October 27, 2026;

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

Scrip Code: 543895

Subject: Appointment of Senior Management Personnel

Dear Sir/ Madam,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (***Listing Regulations***), We wish to inform you that **Mr. Nilesh Kumar Dubey** has been appointed as Chief Executive Officer – Venue Development of the Company, in the category of Senior Management, with effect from October 26, 2026.

Further, the details in terms of Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as ***Annexure A***.

A press release for the information of shareholders and the public is enclosed as ***Annexure B***.

The aforesaid information is also available on the website of the Company <https://exhiconevents.in/>

This is for your information and records.

Thanking You,

Yours Faithfully

For Exhicon Events Media Solutions Limited

PRANJU Digitally signed
by PRANJUL JAIN
L JAIN Date: 2026.10.27
09:22:26 +05'30'

Pranjul Jain

Company Secretary & Compliance Officer

Membership No. A67725

Encl – A/a

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

CIN:L74990MH2010PLC208218

Regd. Office: S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune – 411036, Maharashtra
Corporate Office: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road,
Andheri West, Mumbai - 400053, Maharashtra, India

Toll Free: 1800 258 8103 |Email: info@exhicongroup.com |www.exhiconevents.in

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023;

Sr. No	Particulars	Details
1	Name	Nilesh Kumar Dubey
2	Reason of Change	Appointment
3	Subject	Appointment as Senior Management Personnel – CEO, Venue Development
4	Date of appointment	October 26, 2026
5	Brief profile	Mr. Nilesh Kumar Dubey is a Gujarat Administrative Services officer with 35 years across the Government of India, Government of Gujarat and National Infrastructure Projects. Former Deputy Collector (Gujarat); at the Sardar Sarovar Narmada Dam Project; Assistant Commissioner – Tourism Operations & Infrastructure Development at the Statue of Unity; Additional Collector – Tourism Operations, Gujarat Tourism.
6	Mandate	Lead Phase 1 of the Mohali Exhibition & Convention Centre (EXHICON–India Exposition Mart Ltd JV) to completion, operational readiness and commercial launch by May 31 2027; then transition to EXHICON's national event venue footprint.
7	Reporting	Directly to the Board of Directors
8	Disclosure of relationships between directors	NA

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

CIN:L74990MH2010PLC208218

Regd. Office: S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune – 411036, Maharashtra
Corporate Office: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road,
Andheri West, Mumbai - 400053, Maharashtra, India
Toll Free: 1800 258 8103 |Email: info@exhicongroup.com |www.exhiconevents.in

VETERAN OF STATUE OF UNITY, SARDAR SAROVAR AND GUJARAT TOURISM JOINS EXHICON AS CEO – VENUE DEVELOPMENT

Civil servant with 35 years across Government of India and Government of Gujarat brings large-scale infrastructure and destination-management experience

Exhicon Events Media Solutions Limited announces the appointment of **Mr. Nilesh Kumar Dubey** as Chief Executive Officer – Venue Development, effective 26 October 2026. His primary mandate is the **Mohali Exhibition & Convention Centre**, an EXHICON–India Exposition Mart Ltd (IEML) JV project, where he will lead Phase 1 through to completion, operational readiness and commercial launch, before moving to EXHICON's national event venue footprint.

Key highlights of Mr. Dubey's career

- **Sardar Sarovar Narmada Dam Project:** Responsible for Land Acquisition, Legal Affairs and Rehabilitation on one of India's largest and most complex infrastructure undertakings.
- **Statue of Unity:** As Assistant Commissioner – Tourism Operations & Infrastructure Development, oversaw end-to-end operations, integrated facilities management, CAPEX, vendor governance, infrastructure modernisation, security and visitor experience at one of the country's most visited and operationally demanding destinations.
- **Gujarat Tourism:** As Additional Collector – Tourism Operations, led operations, HR and governance across more than 50 tourism destinations and a large, multi-location workforce.
- **District administration:** Began as Deputy Collector, Government of Gujarat, handling revenue, land records and public-service responsibilities.
- **Core strengths:** Government liaison, regulatory compliance, land and legal affairs, process re-engineering, digital governance, infrastructure modernization, stakeholder management and institutional partnerships.

What this means for EXHICON:

Mr. Dubey will lead Phase 1 of the Mohali Exhibition & Convention Centre from its current stage of infrastructure completion to full operational readiness, commercial launch and revenue generation by **31st May 2027**.

Beyond physical completion, his mandate is to build Mohali's commercial engine by:

- Developing relationships with exhibition and convention organisers, corporates, associations, institutions and government bodies
- Converting business pipelines into contracted and collected revenue
- Developing pricing and commercial models, and improving venue yields and utilisation
- Creating a pipeline of recurring exhibitions, conferences, trade fairs and business events

Mr. Dubey will report directly to the Board of Directors, with ownership and commercial accountability within the Company's approved governance framework.

This release may contain forward-looking statements, including timelines for Phase 1 completion and commercial launch, which are subject to risks and uncertainties.

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

CIN:L74990MH2010PLC208218

Regd. Office: S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune – 411036, Maharashtra
Corporate Office: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road,
Andheri West, Mumbai - 400053, Maharashtra, India
Toll Free: 1800 258 8103 |Email: info@exhicongroup.com |www.exhiconevents.in