



5<sup>th</sup> May, 2023

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. the Expression of Interest submitted for M/s. Zicom Electronic Security Systems Limited under Corporate Insolvency Resolution Process, the Company Khemani Distributors & Marketing Limited [being the Successful Resolution Applicant pursuant to the final list of Prospective Resolution Applicants dated April 25, 2023], has been shortlisted by the Resolution Professional and is desirous of submitting a Resolution Plan for M/s. Zicom Electronic Security Systems Limited under Corporate Insolvency Resolution Process in accordance with the requirements of the Request for Resolution Plan (“RFRP”).

In this regard, the Board of Directors has passed a Resolution by Circulation on Friday, the 5<sup>th</sup> May, 2023 to submit the Resolution Plan and other requisite documents, in accordance with the terms of the RFRP and the provisions of the Insolvency & Bankruptcy (IB) Code.

Further, the Board has severally/jointly authorised Mr. Vijaykumar Khemani, Chairman & Managing Director and/or Mr. Amitkumar Khemani, Whole Time Director and CFO of the Company to sign, execute and submit all the Agreements, Affidavits, Undertakings, including other Annexures or any other clarifications or information in relation to the Resolution Plan and to do all such acts, deeds, things as may be necessary or incidental to give effect to the resolution.

This is for your information and record.

Thanking You,  
**For KHEMANI DISTRIBUTORS & MARKETING LIMITED**

**VAISHALI PUNJABI**  
Company Secretary  
ACS: 48695

**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](mailto:investors@khemanigroup.net), Website: [www.khemanigroup.net](http://www.khemanigroup.net), CIN: L74300GJ2011PLC063520