



21st January, 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,

In Continuation of our letter dated 21st October, 2022, the Company, Khemani Distributors & marketing Limited [being the Successful Resolution Applicant], 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 RFRP.

In this regard, the Board of Directors has passed a Resolution by Circulation on Saturday, the 21st January, 2023 to submit the Resolution Plan and other requisite documents, in accordance with the terms of the RFRP and the provisions of the 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.

Kindly take the same on your record and oblige.

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, Website: www.khemanigroup.net, CIN: L74300GJ2011PLC063520