



Security & Beyond

June 01, 2023

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

The Manager, Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Stock Code: 531404

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Outcome of the Seventeenth Meeting of the Committee of Creditors ("CoC") of Zicom Electronic Security Systems Limited (Under Corporate Insolvency Resolution Process) ("Corporate Debtor")

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, the undersigned would like to inform you that the Seventeenth Meeting of the CoC of the Corporate Debtor was held on May 31, 2023. Further, we wish to inform the Exchange that the CoC at its said meeting inter-alia mainly considered the following matter:

1. Discussion and negotiation on the Resolution Plan(s) received from the Resolution Applicant(s) and decide further course of action in relation thereto.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Zicom Electronic Security Systems Limited
(Under Corporate Insolvency Resolution Process)


Huzefa Fakhri Sitabkhan
Resolution Professional
IBBI/IPA-001/IP-P00031/2017-18/10115
Authorization of Assignment valid till December 23, 2023
Email: zicom.cirp@gmail.com, huzefa.sitabkhan@gmail.com

Think Capital Insolvency Professionals LLP
1011-1012, Dalamal Tower, Free Press Journal Marg,
211, Nariman Point, Mumbai - 400 021

Zicom Electronic Security Systems Limited
(Under Corporate Insolvency Resolution Process)
Regd. Office: Zicom House, 45 Chimbai Road, Off Hill Road, Bandra (West), Mumbai - 400 050.
(Earlier Regd. Office: 501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.)
www.zicom.com
CIN: L32109MH1994PLC083391