

Date: 29.03.2024

BSE Limited Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 SCRIP Code- 544133	National Stock Exchange Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra- Kurla Complex, Mumbai-400051 Symbol-EXICOM
---	--

Re: Regulation 30 of SEBI (Listing Obligations & Disclosures Requirement), Regulations, 2015

Subject- Appointment of Senior Management Personnel (SMP)

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the appointment of Mr. Anshuman Divyanshu as Chief Executive Officer - EVSE Division with effect from March 30, 2024.

Requisite details as per SEBU Circular no. SEBI /HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure 1.

The disclosure is also being made available on the Company's Website at www.exicom.in

This in for your information and records.

Thanking you

Yours faithfully

For Exicom Tele-systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
M.No. 25216

ANNEXURE -1

Disclosure under sub-para (7) of Para a of Part a of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

S.No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Anshuman Divyanshu as Senior Management Personnel
2.	Date of appointment & term of appointment	March 30, 2024 Term: Full-time employment
3.	Brief Profile (in case of appointment)	Provided Below
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

Brief Profile of Mr. Anshuman Divyanshu

Mr. Anshuman Divyanshu has around 18 years of experience spanning across organization like Bharat Petroleum Corporation Limited (BPCL) Reliance Industries (RIL) & Reliance BP Mobility LT (Jio-BP)

Mr. Anshuman completed his Bachelor of Engineering (B.E), Electrical and Electronics Engineering in year 2002 from Visvesvaraya Technological University and later did his post-graduation in Master of Business Administration (MBA) in year 2006 from IBS Hyderabad and he holds certificate in Channel Management from IIM, Kolkata.

Post his MBA, Mr. Anshuman Joined BPCL handling multiple responsibilities across functions sales, BD, operations and engineering. Later he joined Reliance Industries in petroleum business handling sales, marketing & operations for fuels and lubricants. He started the Electric Mobility business for Jio-BP (JV between Reliance industries and BP PLC) and has been instrumental in making Jio-BP as one of the largest CPOs in the country