

Date: January 23, 2024,

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

SCRIP CODE: 543895

Subject: Intimation of Appointment of Senior Employee.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('Listing Regulations').

Dear Sir/ Madam,

This is with reference to the captioned subject and in accordance with the provisions of Regulation 30 of Listing Regulations, we wish to inform you that Mr. Anil Shah has joined the Company as the Director (Strategic Alliance) today.

Further, the details in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as Annexure A.

The above information is available on the website of the Company at <https://exhicongroup.com/>

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully
For Exhicon Events Media Solutions Limited

Pranjul Jain
Company Secretary & Compliance Officer
Membership No. A67725

Encl: A/a

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

(Formerly Known as Exhicon Events Media Solutions Private Limited) CIN:U74990MH2010PLC208218

Regd. Office: 103, Crystal Paradise, DS Road, off Veera Desai Road,
Andheri(W), Mumbai-400053. Maharashtra-India

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

ANNEXURE A

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

Sr. No	Particular	Details
1	Name	Anil Shashikant Shah
2	Reason for change	Appointment
3	Date of Appointment	January 23, 2024
4	Brief profile	<p>Mr. Anil Shah brings with him more than three decades of rich work experience in the field of events, business development, marketing & client servicing. He also has an experience of more than two decades in marketing & Sales in Real Estate.</p> <p>Mr. Shah is a strategic planner & implementer with demonstrated abilities in developing new areas for business, devising brand building activities and accelerating the business growth.</p> <p>Mr. Shah is also the visiting faculty at NIEM, MIT and Times & Trends Academy (Deccan & KP) and an author of “<i>Event Management ki Pathshala</i>” book on event management available on Amazon.</p> <p>An effective communicator with excellent relationship building & interpersonal skills. Strong analytical, team leadership, decision making, problem solving & organizational abilities</p>
5	Disclosure of relationships between directors	NA

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