

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

SCRIP CODE: 543895

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor

Dear Sir,

In accordance with the captioned subject and based on the recommendation of the Audit Committee, the Board of Directors has, at its meeting held today approved the appointment of M/s. Pratik Bangade & Associates, Practicing Company Secretary (Membership No. ACS – 67600), as a Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Brief details of appointment as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Master Circular”) are enclosed as Annexure A.

The aforesaid information is also available on the website of the Company <https://exhiconevents.in/>

Kindly take the above information on your record and acknowledge.

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:L74990MH2010PLC208218

Regd. Office: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22,
Veera Desai Road, Andheri West, Mumbai - 400053, Maharashtra, India

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

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ ALONG WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-I/P/CIR/2023/123 DATED JULY 13, 2023 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Sr. No	Particulars	Details
1.	Reason for Change viz appointment,	Appointment of M/s. Pratik Bangade & Associates, Practicing Company Secretary, having Peer Review Certificate No. 6715/2025 and UIN: S2022MH839500 as Secretarial Auditors of the Company.
2.	Date of Appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	The Board of Directors at its meeting held on Friday, August 29, 2025 has approved the appointment of M/s Pratik Bangade & Associates, Practicing Company Secretary as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years beginning from the financial year 2025-26 till financial year 2029-2030, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief Profile	M/s. Pratik Bangade & Associates is a Peer-Reviewed Firm of Practicing Company Secretaries (Unique Identification No. S2022MH839500), holding Certificate No. 6715/2025. The firm is led by Mr. Pratik Bangade, who brings extensive experience in providing Secretarial Audit Services across diverse sectors including Technology, Healthcare, Manufacturing, and Financial Services. Mr. Bangade possesses in-depth expertise in Corporate and Securities Laws, with a strong focus on the Companies Act, FEMA, and SEBI Regulations. His core competencies include SEBI (LODR) Compliance & Disclosures, Initial Public Offerings (IPO), Takeovers and Insider Trading Regulations, Buyback of Securities, Employee Stock Option Plans (ESOPs) and Secretarial Due Diligence. His broad exposure and understanding of regulatory frameworks enable him to deliver value-driven compliance and advisory services to clients across industries.
4.	Disclosure of relationship between directors (In case of Appointment)	Not applicable

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