

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 - Changes in Directors of the Company

Dear Sir,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e. Friday, August 29, 2025 inter alia, approved the following:

1. Appointment of Mr. Anil Kumar Mehta (DIN: 03162069) as an Additional Director (Non-Executive and Non-Independent) of the Company with effect from August, 29, 2025 to hold office up to the date of the ensuing Annual General Meeting of the Company, and thereafter, subject to the approval of the Members of the Company, as a Non-Executive and Non-Independent Director, liable to retire by rotation;
2. Resignation of Mrs. Nisha Quaim Syed (DIN: 09812761) as the Executive Director of the Company with effect from the closure of business hours of August 29, 2025.

*The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A for appointment of Additional director and Annexure B for resignation of Director***

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

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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ ALONG WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/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.	Name of the Director	Mr. Anil Kumar Mehta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anil Kumar Mehta as an Additional Non- Executive Director of the Company w.e.f August 29, 2025
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment ;	Date of Appointment – August 29, 2025 Term of Appointment – Five (5) Consecutive Years from the date of Appointment
4.	Brief profile (in case of appointment)	<p>Mr. Anil Kumar Mehta is a seasoned corporate leader with nearly three decades of experience in international exhibitions, trade facilitation, and strategic industry collaborations. He has successfully conceived and executed world-class exhibitions, trade fairs, and buyer-seller meets across multiple continents.</p> <p>In addition to his corporate leadership, Mr. Mehta serves as a Director at the Atmanirbhar Global Chamber of Commerce & Industry (AGCCI), where he has been instrumental in launching and driving flagship initiatives such as the “Best of India” multi-brand exhibitions and the pioneering “Display, Stock & Sell” model. These initiatives are designed to shorten trade cycles, expand international market access, and align with the Government of India’s vision of Viksit Bharat 2047. In this journey, he has worked in close collaboration with leading export promotion councils and industry bodies—including the Handloom Export Promotion Council (HEPC), Carpet Export Promotion Council (CEPC), Export Promotion Council for Handicrafts (EPCH), Wool & Woollens Export Promotion Council (WWEPC), PHD Chamber of Commerce and Industry (PHDCCI), and the Federation of Indian Chambers of Commerce & Industry (FICCI)—to collectively promote Indian textiles, handlooms, handicrafts, and lifestyle products on the global stage.</p> <p>Renowned for his foresight, governance acumen, and ability to build bridges between government, industry, and international stakeholders, Mr. Mehta has consistently strengthened India’s trade presence worldwide. His contributions continue to position him as a driving force in expanding India’s global trade ecosystem, fostering stronger bilateral relations, and showcasing the “Best of India” to the world through</p>

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		impactful collaborations, strategic partnerships, and landmark international events.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anil Kumar Mehta is not related inter-se to any other Director of the Company.
6.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19	Mr. Anil Kumar Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Sr. No	Particulars	Details
1.	Name of the Director	Mrs. Nisha Quaim Syed
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal and unavoidable circumstances.
3.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment;	August 29, 2025
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Refer below
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA

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NISHA QUAIM SYED

Ser-196, CTS-1962, Hissa No.9, Chikuwadi,
Malvani Church, Marve Road, Opp. Avatar
Bungalow, Malad West- 400095,
Maharashtra, India

Resignation Letter

Date: August 29, 2025

To

The Board of Directors
Exhicon Events Media Solutions Limited
Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate,
Plot No. 22, Veera Desai Road, Andheri,
Mumbai-400053, Maharashtra, India

Dear Sir(s)/Madam,

Sub: - Resignation from the Board of Exhicon Events Media Solutions Limited ("the Company")

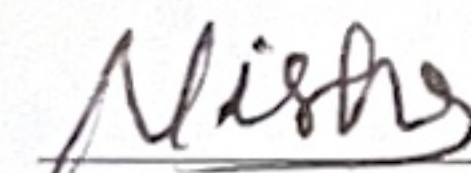
This is to inform you that, I Nisha Quaim Syed hereby tender my resignation from the position of Executive Director of the Company with effect from the closure of business hours of Friday, August 29, 2025 due to personal commitments and unavoidable circumstances, I am not in a position to devote my time to the affairs of the Company.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Executive Director. I wish whole heartedly for the continued success and the prosperity of the Company.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking you,

Yours faithfully


Nisha Quaim Syed
DIN: 09812761

Accepted
29.08.2025
