

Ref: MIL/BSE/NSE/22

Date: August 24, 2022

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400051</u>
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the updated contact details of the Key Managerial Personnel (KMP) of the Company who are jointly and / or severally authorized for determining materiality of any event or information and for the purpose of making disclosures to the Stock Exchange(s):

S.N.	Name and Designation of the KMP	Contact Details
1.	Mr. Ajay Kumar Mall Managing Director	Telephone: (033) 4016 1014/15 E-mail Id: ajay.mall@mallcom.in
2.	Mr. Shyam Sundar Agarwal Chief Financial Officer	Telephone: (033) 4016 1045 E-mail Id: shyam.agarwal@mallcom.in
3.	Ms. Anushree Biswas Company Secretary & Compliance Officer	Telephone: (033) 4016 1050 E-mail Id: anushree.biswas@mallcom.in

The aforesaid contact details are also being made available on the website of the Company, viz., www.mallcom.in.

We request you to take the same on record.

Thanking you,

For MALLCOM (INDIA) LTD.

Ajay Kumar Mall
Managing Director
DIN No, 00470184

