



To
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Date: 22/01/2021

Dear Sir,

Ref. : Scrip Code 539400.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Gaurav Kumar Choudhary (DIN: 01729690) has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from January 20, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, removal, death or otherwise resignation,	Resignation due personal reasons and other professional commitments. Mr. Gaurav Kumar Choudhary was appointed as the Director of the Company with effect from April 1, 2020. He has resigned from the position of the Independent Director of the Company with effect from January 20, 2021.
2	Date of appointment/ cessation (as applicable) and terms of appointment	January 20, 2021



Further, the Company has received confirmation from Mr. Gaurav Kumar Choudhary that there are no material reasons for his resignation other than those mentioned in his resignation letter dated January 20, 2021. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking you,

Yours sincerely,

For Mallcom (India) Limited
Mallcom (India) Limited


Company Secretary

Shuvanki Purakayastha
Company Secretary

Encl: As above

Mallcom (India) Ltd.

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E: sales@mallcom.in | W : www.mallcom.in
CIN : L51109WB1983PLC037008



Date: 20.01.2021

To
The Board of Directors
Mallcom (India) Limited
EN-12 Sector-V, Salt Lake
Kolkata – 700091

Dear Sir/ Madam

Sub: Resignation from the Directorship of the Company

I hereby tender my resignation from the Directorship of Mallcom (India) Limited with immediate effect. Due to my personal reasons and other professional commitments I will not be able to devote the time and attention that is required of such post.

I wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. I also wish to thank each member of the Board and management for giving me full support during my term as the member of the Board.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms/ intimation with the office of the Registrar of companies/ Stock Exchange to that effect.

Thanking you,

Yours Sincerely,

Gaurav Kumar

Gaurav Kumar Choudhary
DIN 01729690