

Ref: MIL/BSE/NSE/24

Date: August 28, 2024

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai -400001	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), Mumbai-400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

Subject: Intimation of Completion of Tenure for Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Ravindra Pratap Singh (DIN: 00240910) and Mrs. Barsha Khattry (DIN: 01974874) have ceased to be Independent Directors of the Company upon the completion of their second term of five (5) consecutive years, effective at the close of business hours on August 27, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is also attached herewith.

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For MALLCOM (INDIA) LTD.

Gaurav Raj
Company Secretary & Compliance Officer

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Ravindra Pratap Singh (DIN: 00240910) ceased to be an Independent Director of the Company at the close of business hours on August 27, 2024, following the completion of his second term of five (5) consecutive years.	Mrs. Barsha Khattry (DIN: 01974874) ceased to be an Independent Director of the Company at the close of business hours on August 27, 2024, following the completion of her second term of five (5) consecutive years.
Date of appointment/cessation (as applicable) & term of appointment	August 27, 2024	August 27, 2024
Brief profile (in case of appointment):	NA	NA
Disclosure of relationships between Directors (in case of appointment of Directors):	NA	NA