



Dated: 10/06/2019

To,
Corporate Relationship Department
The BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir,

Ref: Scrip Code 539400.

Sub: Intimation for Appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ms. Shuvanki Purakayastha has been appointed as Company Secretary & Compliance Officer of Mallcom (India) Limited w.e.f. 10th June, 2019 in place of Ms. Twinkle Pandey, who resigned from the said post w.e.f. 12th April, 2019.

A copy of her brief resume is enclosed as Annexure -A with this intimation letter.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Mallcom (India) Limited**

MALLCOM (INDIA) LTD.

Ajay Kumar Mall
Director

Ajay Kumar Mall
Managing Director

Encl.: As above.

Brief Profile

Name	: Shuvanki Purakayastha
Designation	: Company Secretary & Compliance Officer
ICSI Mem. No.	: A42302
Date of Appointment	: 10 th June, 2019
Qualification	: CS, B.Com (H)
Email ID	: shuvanki.purakayastha@mallcom.in
Contact No.	: +91 8334028666
Experience	: 3.5 years
Disclosure of Relationship with Directors, if any	: N.A.