

Ref: MIL/BSE/NSE/23

Date: April 21, 2023

The Manager Corporate Relationship Department BSE Limited 1 st 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, 5 th 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,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

With reference to the captioned subject, kindly note that Ms. Anushree Biswas, Company Secretary and Compliance Officer of the Company has tendered her resignation from services of the Company. She will be relinquishing from her duties with effect from 21st April, 2023.

You are requested to take the same on record and update the details in that regard.

Thanking you.

Yours faithfully,

For MALLCOM (INDIA) LTD

Ajay Kumar Mall
Managing Director
DIN: 00470184

