

Ref: MIL/BSE/NSE/22

Date: August 24, 2022

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 Sirs,

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

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on August 24, 2022 has appointed Ms. Anushree Biswas (ACS-40821), as Company Secretary and Compliance Officer of the Company with immediate effect.

Ms. Anushree Biswas is having an experience of over 7 years in the industry. She is a Commerce Graduate from Calcutta University, an Associate Member of the Institute of Company Secretaries of India (ICSI), LL.B.

Ms. Anushree Biswas contact details are as under

Email Id-
anushree.biswas@mallcom.in

Telephone No: (033) 4016 1050

Mobile No. 8697726810

We request you to take the same on record.

Thanking you,

For MALLCOM (INDIA) LTD.

Ajay Kumar Mall
Managing Director
DIN No, 00470184

