

Ref: MIL/BSE/NSE/24

Date: January 20, 2024

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Ms. Shalini Ojha as Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shalini Ojha (Membership No: A48483), holding the position of Company Secretary & Compliance Officer (Key Managerial Person) of the Company, has submitted her resignation letter dated January 20, 2024. The resignation is effective from January 20, 2024, due to personal reasons outlined in her resignation letter.

We confirm that there are no additional material reasons for her resignation beyond those stated above.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

This is for your information and records, please.
Thanking you.

Yours faithfully,

For MALLCOM (INDIA) LTD

Ajay Kumar Mall
Managing Director
DIN: 00470184



Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to personal reasons
2	Date of appointment /cessation (as applicable) & term of appointment/reappointment	With effect from close of business hours on Saturday, January 20, 2024
3	Brief Profile (In case of Appointment)	NA
4	Disclosure of relationship between directors (In case of Appointment)	NA



Shalini Ojha

*132H, Sayed Abdul Rehman Road
Sodepur Second Lane, Kolkata -700082*

January 20, 2024

To
The Board of Director,
Mallcom(India)Limited
EN-12, Sector-V Salt Lake City,
Kolkata, West Bengal-700091

**Subject: Resignation from the post of Company Secretary & Compliance Officer
of Mallcom(India)Limited("the Company")**

Dear Sir,

This is to inform you that I, Shalini Ojha, tender my resignation from the post of Company Secretary & Compliance officer of the Company w.e.f January 20,2024 due to personal reasons and other professional commitments and there are no material reasons either than the one mentioned herewith.

I express my gratitude to the Board of Directors and Senior Management for reposing their faith and trust on me and all other employees for their support during the course of my professional association with the Company.

Please accept this resignation letter and relieve me from the duties of Company Secretary of the Company from the close of business hours on Saturday, January,20,2024.

Thanking You,
Yours faithfully,

Shalini Ojha
Shalini Ojha
Company Secretary & Compliance Officer
(Membership No. A48483)
eCSIN Number RA048483E000020213