



**Dated: 21/10/2020**

To,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
P J Towers, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Ref: Scrip Code 539400.**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

In terms of the above referred regulations read with its Part A of Schedule III, we wish to inform you that the Board of Directors of the Company has approved the appointment of Dr. Himanshu Rai (DIN 07039217) as an Additional Director of the Company with effect from 19<sup>th</sup> October, 2020.

In compliance with the provision(s) of the Companies Act, 2013 and Rules thereunder, Dr. Himanshu Rai shall hold office upto the date of the next Annual General Meeting (AGM) of the Company.

A copy of his brief resume is enclosed as Annexure –A.

This is for your information and record.

**For Mallcom (India) Limited**

**Mallcom (India) Limited**

  
**Company Secretary**

**Shuvanki Purakayastha**  
**Company Secretary**

**Mallcom (India) Ltd.**

EN-12, Sector-V, Salt Lake, Kolkata 700 091, India  
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E: sales@mallcom.in | W : www.mallcom.in  
CIN : L51109WB1983PLC037008





Annexure –A

**Brief Profile**

Name	Himanshu Rai
Designation	Additional Director (Independent)
Date of Appointment	19 <sup>th</sup> October 2020
Qualification	Fellow, Business Management B.E., Electrical & Electronics Engineering
Email ID	himanshurai@gmail.com
Contact No.	9450939139
Experience	Over 25 years in the field of Strategic Business Negotiation, Organizational Behaviour, Quality Assurance and Business Communication.  At present, he is Director of Indian Institute of Management, Indore, India.
Disclosure of Relationship with Directors, if any	N.A.

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