

**REF. MIL/SEC/2018-19**

**Dated: 12/04/2019**

To,  
The Secretary  
The BSE Limited  
P J Towers, Dalal Street,  
Mumbai -400001

**Scrip Code: 539400**

Dear Sir,

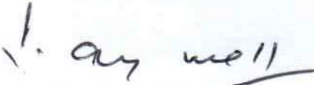
**Sub: Intimation of the Resignation of Company Secretary.**

We wish to inform you that, Ms. Twinkle Pandey, Company Secretary of the Company has resigned from the post of Company Secretary with effect from the closure of Business hours of 12th April, 2019. Consequent to her resignation Ms. Twinkle Pandey also ceases to be the Compliance Officer of the Company. Her Successor may be appointed within due time and the same shall be intimated to the Stock Exchange.

You are requested to kindly take note of the above information.

Thanking you  
Your's faithfully,

For **Mallcom (India) Ltd.**

  
**Ajay Kumar Mall**  
Director