

Ref: MIL/BSE/NSE/25

Date: October 06, 2025

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

Subject: Intimation of Resignation of Internal Auditor and Appointment of New Internal Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that M/s G C R A & Associates LLP, Chartered Accountants, the Internal Auditor of the Company, has expressed their intention to resign as Internal Auditor of the Company, effective from the close of business hours on October 6, 2025, due to preoccupation with other professional commitments and the inability to devote the necessary time and attention to the affairs of the Company.

The Audit Committee and the Board of Directors of the Company have taken note of the resignation letter at their respective meetings held today, i.e., Monday, October 6, 2025.

Further, based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s Jha Yadav & Co., Chartered Accountants as the Internal Auditors of the Company for the financial year 2025-26.

The resignation letter and the disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For MALLCOM (INDIA) LTD.

Gaurav Raj
Company Secretary & Compliance Officer

**Information as required under SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and SEBI Circular**

Sl. No	Particulars	Disclosures Pertaining to Resignation of Internal Auditor	Disclosures With Respect to Appointment of Internal Auditor
1	Name of Auditor	M/s G C R A & Associates LLP, Chartered Accountants	M/s Jha Yadav & Co., Chartered Accountants
2	Reason for change viz. appointment, resignation, removal , death or otherwise	Resignation of M/s G C R A & Associates LLP, Chartered Accountants, as Internal Auditor of the Company.	Appointment of M/s Jha Yadav & Co., Chartered Accountants as Internal Auditor of the Company.
3	Date of appointment/cessation & term of appointment	October 6, 2025.	The Board of Directors, at its meeting held on October 6, 2025, has appointed M/s Jha Yadav & Co., Chartered Accountants, as the Internal Auditor of the Company to conduct the Internal Audit for the financial year 2025-2026.
4	Brief profile (in case of appointment)	Not Applicable.	<p>Jha Yadav & Co. is a Chartered Accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Capacity Building etc.</p> <p>Jha Yadav & Co.'s team consists of Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.</p>

Mallcom (India) Ltd.

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CIN: L51109WB1983PLC037008



G C R A & ASSOCIATES LLP

Chartered Accountants

Commerce House, 2A Ganesh Chandra Avenue,
3rd Floor, Room No.07, Kolkata - 700013

Date: 06/10/2025

To

The Board of Directors
Mallcom (India) Limited
EN-12, Sector 5 Salt Lake,
Kolkata – 700091
West Bengal, India

Subject: Resignation as Internal Auditor of the Company

Dear Sir/Madam,

We, M/s G C R A & Associates LLP (FRN: E300026), Chartered Accountants, Kolkata, hereby tender our resignation as Internal Auditor of Mallcom (India) Limited, with effect from the close of business hours on October 6, 2025, due to preoccupation with other professional commitments and being unable to devote the necessary time and attention to the affairs of the Company.

We confirm that there are no other material reasons for our resignation apart from those stated above.

We would like to thank the Board for the opportunity and the support extended to us during our association with the Company.

Thanking You

Yours faithfully,

For G C R A & Associates LLP

Chartered Accountants

Firm Regn. No – 300026E

Gaurav Kumar

(CA Gaurav Kumar Choudhary)

· Partner

Membership No. 301506



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