

Ref: MIL/BSE/NSE/24
Date: August 26, 2024

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai -400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

Subject: Update on Director Appointments

In continuation of our earlier intimation dated July 26, 2024, concerning Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to further inform you that Directors Ms. Mayuri Kaustubh Dhavale (DIN: 02960956) and Ms. Srishty Mehra (DIN: 01268588), who were appointed by the Board in its meeting held on July 26, 2024, are not debarred from holding the office of Director by any SEBI order or other authority, as per NSE Circular dated June 20, 2018, No. NSE/CML/2018/02.

We request you to take the above information on record.

Thanking you.
Yours faithfully,

For MALLCOM (INDIA) LTD.

Gaurav Raj
Company Secretary & Compliance Officer