



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)
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CIN - L01132WB1991PLC152586

Date: 16th January, 2019

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Scrip Code : 508571

Sub: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015


This is to inform you that Mr. Mohit Kandoi (Membership No. 49202), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f. 12th November, 2018, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief profile of the Company Secretary/Compliance Officer is as under :

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| 1. Name | : Mohit Kandoi |
| 2. Designation | : Company Secretary/Compliance Officer |
| 3. Date of Appointment | : 12 th November 2018 |
| 4. Experience in specific functional areas | : He is an associate member of The Institute of Company Secretaries of India. He has knowledge and experience in corporate legal & secretarial services. |
| 5. Email ID | : mohitkandoi91@gmail.com |
| 6. Mobile No. | : 9874595779 |

Kindly take the same on your records.

Yours faithfully,
For The Cochin Malabar Estates And Industries Limited


C.P. Sharma, Director
DIN: 00258646