

Date: 1st September, 2020
 Ref: M3M/Sec/BSE/2020-21/08

To,
The General Manager
Department of Corporate Services (DCS - CRD)
BSE Limited
 1st Floor, Phiroze Jeejeebhoy Towers
 Dalal Street Fort,
 Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 6 and 51(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code - 959731, ISIN - INEODFT07010

In terms of Regulation 6 and 51(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company in their meeting held on 1st September, 2020 has appointed Mr. Saurabh SunilKumar Jain, an Associate Member of the Institute of Company Secretaries of India as the Company Secretary and Compliance Officer of the Company w.e.f. 1st September 2020.

The brief particulars of the Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	
1.	Name	Saurabh SunilKumar Jain
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	1 st September 2020
4.	Email Id	company.secretary@m3mindia.com
5.	Contact Number	+91 9999590135

Further, please take note that Ms. Simple Seghal Jain, FCS 7560 has resigned from post of Company Secretary and Compliance Officer w.e.f 1st August 2020.

Submitted for your information and records.

Thanking You

Yours Faithfully

For M3M India Private Limited

VIVEK SINGHAL
Digitally signed by
 VIVEK SINGHAL
 Date: 2020.09.02
 15:22:35 +05'30'

Vivek Singhal
DIN - 05170647
Whole time Director

CC: Catalyst Trusteeship Limited, Debenture Trustee