

Date: 3rd January 2022
Ref: M3M/Sec/BSE/2021-22/50

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 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrp Code – 959731, ISIN - INE0DFT07010

In terms of Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, it is hereby informed that Mr. Vivek Singhal (DIN: 05170647) has resigned from the position of Wholetime Director of the Company and his resignation is accepted by the Board of Directors w.e.f.3rd January 2022. However, he continues to be a Director of the Company.

Submitted for your information and records.

Thanking You

Yours Faithfully
For M3M India Private Limited



Saurabh Jain 31/1/22
Saurabh Jain
Company Secretary & Compliance Officer

CC: Catalyst Trusteeship Limited, Debenture Trustee

M3M India Private Limited
CIN: U80903HR2007PTCO44491

 **Registered Office**
Unit No.: SB/C/5L/Office/OO8,
'M3M Urbana', Sector 67, Gurugram 122102,
Haryana, India

Corporate Office & Correspondence Address
6th Floor, 'M3M Tee Point', North Block,
Sector 65, Gurugram 122101, Haryana, India

Sales Gallery
'The Experia', Golf Course Road (Extn.),
Sector-73, Gurugram 122004, Haryana, India

CRM Cell
'M3M Cosmopolitan', 12th floor,
Golf Course Road (Extn.), Sector-66,
Gurugram 122102, Haryana, India