



**MANGALAM**<sup>®</sup>  
**MANGALAM SEEDS LIMITED**

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,  
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598

Email : mangalamseeds@gmail.com, Web Site : www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

Date: 7<sup>th</sup> January, 2025

To  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400 001.

Scrip Code: 539275

Dear Sir/Madam,

Sub: Appointment of Ms. Samiksha Kamal Bindrani as Company Secretary & Compliance Officer of the Company

Ref: Disclosure of Material Event under Regulation 30(2) Of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 7<sup>th</sup> January, 2025, wherein the Board of directors has appointed **Ms. Samiksha Bindrani, (A75574)** Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations as under;

| Sr. No. | Details of events which need to be provided                                   | Information of such event(s)   |
|---------|---|--|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment of Ms. Samiksha Bindrani (A75574) as a Company Secretary and Compliance Officer of the Company |
| 2.      | Date of Appointment/ <del>cessation</del> & term of appointment;              | 7 <sup>th</sup> January, 2025  |



**MANGALAM**<sup>®</sup>  
**MANGALAM SEEDS LIMITED**

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,  
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

**PH. : 079-26447302, 26447598**

Email : mangalamseeds@gmail.com, Web Site : www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

|    |   |                 |
|----|---|-----------------|
| 3. | Brief Profile (In case of an appointment)     | As per Annexure |
| 4. | Disclosure of relationships between directors | N.A.            |

You are requested to take the same on your records.

Thanking you

Yours faithfully,

**For Mangalam Seeds Limited**

**Pravinbhai Mafatbhai Patel**

**Managing Director**

**DIN: 03173769**



202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,  
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598

Email : mangalamseeds@gmail.com, Web Site : www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

**ANNEXURE**

**BRIEF PROFILE**

**Details of information as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

| Sr. No. | Particulars  | Description  |
|---------|--|--|
| 1       | Name of the Company Secretary & Compliance Officer | Ms. Samiksha Kamal Bindrani  |
| 2       | Membership No.                                     | A75574   |
| 3       | Appointment/Resignation                            | Appointment  |
| 4       | Reason of Appointment                              | To fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| 5       | Date of Appointment                                | 07.01.2025   |
| 6       | Brief Profile                                      | Ms. Samiksha Bindrani is an Associate member of ICSI, having expertise in Corporate Laws and SEBI Regulations  |
| 7       | Relationship with Director                         | Not Related  |