

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel.: 91-22-4920 4089 / 2282 4089 Fax: 91-22-4920 4081 / 2284 1281 Email: info@mangalamorganics.com Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742

Registered Office / Factory: Village Kumbhivali, Savroli-Kharpada Road,Khalapur-410 202, Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Date: November 09, 2024

BSE Limited

Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001.

Scrip: 514418

The National Stock Exchange of India Limited

Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Symbol: MANORG

Dear Sir/Madam,

<u>Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India</u> "SEBI"(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Name | Designation | Contact Details |
|--------------------------|--|--|
| Mr. Kamalkumar Dujodwala | Chairman | Mangalam Organics Limited. |
| Mr. Pannkaj Dujodwala | Managing Director | Regd Office: Kumbhivali Village, |
| Mr. Shrirang V. Rajule | Chief Financial | Savroli Kharpada Road, Taluka - |
| | Officer | Khalapur, Khopoli - 410 202. Raigad. |
| Ms. Charmi Shah | Company Secretary & Compliance Officer | Admn Office: 812, Tulsiani Chambers, 212 Nariman Point. Mumbai – 400 021, Maharashtra, India. Tel:91-22-49204089 Email:info@mangalamorganics.com www.mangalamorganics.com |

The details are also posted on the company's website.

This is for your information and records.

Yours faithfully, For Mangalam Organics Limited

Charmi Shah Company Secretary & Compliance Officer



