



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

Date: 9th July, 2024

Ref No.: To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400 001.

Date :

Scrip Code: 539275

Dear Sir/Madam,

Sub: Resignation of Ms. Ami Rajeshkumar Doshi 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 Ms. Ami Rajeshkumar Doshi has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 9th July, 2024. Therefore, we request you to consider and update the same in your records.

The management has accepted her resignation.

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

You are requested to take the same on your records.

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 ;	Resignation of Ms. Ami Rajeshkumar Doshi from the post of Company Secretary & Compliance Officer
2.	Date of Appointment /cessation & term of appointment ;	9 th July, 2024
3.	Brief Profile (In case of an appointment)	N.A.
4.	Disclosure of relationships between directors	N.A.

You are requested to take the same on your records.

Thanking You,

For, Mangalam Seeds Limited



Pravinbhai Mafatbhai Patel

Managing Director

DIN: 03173769