



MANGALAM[®]
MANGALAM SEEDS LIMITED

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

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

CNI :- L01112GJ2011PLC067128

Date: 19th July, 2024

Ref No. : To

Date :

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

Dear Sir,

Sub: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement regarding Appointment of Statutory Auditor of the Company filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code: 539275

This is with reference to the additional details sought by BSE vide its mail dated July 1, 2024 pursuant to SEBI Circular dated July 13, 2023 regarding Deficiency in disclosure with respect to Appointment of Statutory Auditor of the Company made on June 29, 2024.

We would like to hereby inform you that the meeting of the Board of Directors of the Company was held on Saturday, 29th June, 2024, wherein the Board of directors has appointed M/s. M A A K & Associates, Chartered Accountant (FRN: 135024W), Ahmedabad to fill up Casual vacancy in the office of Statutory Auditor of the Company arising due to resignation of M/s. Piyush J. Shah & Co, Chartered Accountant (FRN: 121172W), Ahmedabad till the conclusion of the ensuing Annual General Meeting to be held in the Calendar year 2024.

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.	Particular of material event	Information of Such Events
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. M A A K & Associates, Chartered Accountant (FRN: 135024W), Ahmedabad as a Statutory Auditor of the Company under Casual Vacancy.

b)	Date of Appointment:	Saturday, 29 th June, 2024
c)	Brief Profile (in case of Appointment):	<p>MAAK & Associates is a firm of Chartered Accountants based in Ahmedabad and Mumbai. The firm has a rich experience of about a decade in providing professional services in the area of Direct Tax, Statutory and Tax Audits, Corporate Advisory Services, Bank Audits, Management Consultancy, Company Law Matters and Due-Diligence.</p> <p>The firm has Four Partners, along with a well experienced team including Company Secretaries, Law Graduates, Chartered Accountants Pursuant, Management Graduates, etc. M A A K is a peer reviewed firm. M A A K is a firm registered with RBI which adds to the credibility of the firm in Financial Sector. M A A K is one of the few firms which are qualified to get registered with C & A G of the India which makes M A A K eligible for audit the Government Entities. M A A K is Empaneled with various public sector banks and execute various assignments for the Banks and NBFCs.</p>
d)	Disclosure of Relationships between directors	Not Applicable

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited

Pravinbhai M. Patel
Managing Director
DIN: 03173769