



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2024-25

24th October, 2024

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 502157

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III – Demise of Shri Kamal Chand Jain (DIN: 00029985), Non- Executive Independent Director of the Company

Dear Sir / Madam,

We regret to inform about the sudden and sad demise of Shri Kamal Chand Jain (DIN: 00029985), Non-Executive Independent Director of the Company on 23rd October, 2024.

Shri Kamal Chand Jain was Independent Director of the Company since 19th September, 2019, during his tenure as Director, the Company has immensely benefitted from his through knowledge, rich experience and active participation as Board Member.

Shri Kamal Chand Jain sudden and unexpected passing away will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolence to his family.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as amended from time to time is enclosed at **Annex-1**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mangalam Cement Ltd.

PAWAN KUMAR THAKUR
Digitally signed by PAWAN KUMAR THAKUR
Date: 2024.10.24 16:30:10 +05'30'
Pawan Kumar Thakur
Company Secretary & Compliance Officer
Encl.: As Above

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax: 07459 - 232156
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan)
Mob : 9351468064, E-mail : mclcta@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



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Annex-1

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time

(Late) Shri Kamal Chand Jain (DIN: 00029985)

| S. No. | Disclosure Requirement | Details |
|--------|---|--------------------------------|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Death |
| 2 | date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ; | 23 rd October, 2024 |
| 3 | Brief profile (in case of appointment); | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 5 | Shareholding in the Company | 6,885 Equity Shares |

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