

REF: MDOL/CS-SE/2024-25/023

September 27, 2024

To,

Listing Department BSE Ltd 1 st Floor, New Trade Wing, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532637	Listing Department National Stock Exchange of India Limited "Exchange Plaza", 5 th Floor, Plot No. C-1, Block G, Bandra - Kurla Complex, Bandra(E), Mumbai - 400 051 Symbol: MANGALAM
--	---

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that members of the Company at the 51st Annual General Meeting held on Thursday, September 26, 2024 has *inter-alia*:

1. Re-appointed Shri Govardhan M. Dhoot (DIN:01240086) as a Managing Director of the Company for term of 3 years w.e.f. November 1, 2024 till October 31, 2027.
2. Re-appointed Shri Brijmohan M. Dhoot (DIN:01046420) as a Whole-time Director of the Company for term of 3 years w.e.f. August 14, 2024 till August 13, 2027.

Further, details as per SEBI circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015, are given in Annexure A.

We request you to take the same on your records.

Thanking You,

Yours Faithfully,
For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot
Chairman and Managing Director
DIN:01240086

Mangalam Drugs and Organics Limited



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413

Annexure A

Particulars	Shri Govardhan M. Dhoot (DIN:01240086)	Shri Brijmohan M. Dhoot (DIN:01046420)
Reason for Change	Re-appointment	Re-appointment
Date of Appointment and term of appointment	Re-appointed as a Managing Director for term of 3 years w.e.f. November 1, 2024 till October 31, 2027.	Re-appointed as a Whole-time Director for term of 3 years w.e.f. August 14, 2024 till August 13, 2027.
Brief Profile	Shri Govardhan M. Dhoot has a commerce background and more than four decades of experience in the chemical and pharma industry. He has been the driving force behind the phenomenal expansion and diversification of the Company over the last decade. His strategic interventions to inculcate strong regulatory focus have earned the company its prestigious position	Shri Brijmohan M. Dhoot is from Commerce background. He is associated with the Company since incorporation and has an experience of more than forty years in chemical & pharma industry. He has vast knowledge and varied experience which is of great value to the Company.
Disclosure of relationships between directors	Shri Govardhan M. Dhoot is a Brother of Shri Brijmohan M. Dhoot.	Shri Brijmohan M. Dhoot is a Brother of Shri Govardhan M. Dhoot.