



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2024-25

6th February, 2025

The Corporate Relation Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plat No. C/1, G – Block,
Bandra Kurla Complex,
Mumbai – 400 051

The Corporate Relation Department
Department of Corporate Services
BSE Limited,
25th Floor, Phiroz Jeejeebhoy Towers
Bandra (East), Dalal Street,
Mumbai – 400 001

Security Code: MANGLMCEM

Script Code: 502157

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

- **Appointment of Shri Yaswant Mishra (DIN: 00305109) as an Additional Director;**
- **Appointment of Shri Yaswant Mishra (DIN: 00305109), Additional Director as Whole-Time Director of the Company designated as Executive Director of the Company for a period of 5 (Five) Years**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

- a) the Board of Directors based on the recommendation of Nomination and Remuneration Committee **Shri Yaswant Mishra (DIN: 00305109)**, President (Corporate) & CFO of the Company has been appointed as Additional Director subject to the approval of the Shareholders in the General Meeting / Postal Ballot.

*Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 read with SEBI Master Circular dated 11th November 2024 are attached as **Annexure-A**.*

- b) the Board of Directors based on the recommendation of Nomination and Remuneration Committee, **Shri Yaswant Mishra (DIN: 00305109)**, Additional Director of the Company has been appointed as Whole-Time Director of the Company designated as Executive Director for a period of 5 (Five) Years w.e.f. 6th February, 2025 till 5th February, 2030, subject to the approval of the Shareholders in the General Meeting / Postal Ballot. **He will continue as President & CFO of the Company.**

*Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 read with SEBI Master Circular dated 11th November 2024 are attached as **Annexure-B**.*

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



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In terms of Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE, respectively, we also confirm that Shri Yaswant Mishra is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The meeting of the Board of Directors commenced at **12:30 P.M. IST** and concluded at **04:10 P.M. IST**.

You are requested to kindly take the same on record.

Yours faithfully,

For Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary and Compliance Officer
Encl: As Above

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Annexure – A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Additional Director w.e.f. 6 th February, 2025.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment.	6 th February 2025 Appointed as Additional Director of the Company w.e.f. 6 th February, 2025
3	Brief profile (in case of appointment)	Shri Yaswant Mishra is a qualified Chartered Accountant having 30 years of experience in the field of Corporate Affairs as well as finance functions. He has been working as President (Corporate) & CFO of Mangalam Cement Limited since 2006. He has been associated with B.K. Birla Group of Companies since 1995. He has also headed Cement Division of Kesoram Industries Limited as President (Cement Division). He was also Honoured and awarded CFO Award, 2016 by CFO Innovation Awards for the excellence in ERP transformation as well as ACE Awards, 2016 by SAP India for running real time and live enterprise in the category of Emerging enterprises for Mangalam Cement Limited. He also received various awards including CFO of the Year.
4	Disclosure of relationships between directors (in case of appointment of a director).	None
5	Shareholding in the Company	Nil

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Annexure – B

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointed as Whole-Time Director of the Company designated as Executive Director with effect from 6 th February 2025.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment.	6 th February 2025 Appointed as Whole-Time Director of the Company designated as Executive Director for a period of 5 (Five) Years w.e.f. 6 th February, 2025 till 5 th February, 2030, subject to the approval of the Shareholders in the General Meeting / Postal Ballot. He will continue as President & CFO of the Company.
3	Brief profile (in case of appointment)	Shri Yaswant Mishra is a qualified Chartered Accountant having 30 years of experience in the field of Corporate Affairs as well as finance functions. He has been working as President (Corporate) & CFO of Mangalam Cement Limited since 2006. He has been associated with B.K. Birla Group of Companies since 1995. He has also headed Cement Division of Kesoram Industries Limited as President (Cement Division). He was also Honoured and awarded CFO Award, 2016 by CFO Innovation Awards for the excellence in ERP transformation as well as ACE Awards, 2016 by SAP India for running real time and live enterprise in the category of Emerging enterprises for Mangalam Cement Limited. He also received various awards including CFO of the Year.
4	Disclosure of relationships between directors (in case of appointment of a director).	None
5	Shareholding in the Company	Nil

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