

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

REF: MDOL/CS-SE/2024-25/010

June 27, 2024

To,

Listing Department

BSE Ltd

1st Floor, New Trade Wing, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Listing Department

National Stock Exchange of India Limited

“Exchange Plaza”, 5th Floor, Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra(E), Mumbai – 400 051

Scrip Code: 532637

Symbol: MANGALAM

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that, Mr. Jayant Barde vide his letter dated 27th June, 2024 has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company and will be relieved from the services of the Company with effect from the closing of business hours on 6th July 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot

Managing Director

DIN: 01240086

Encl.: As Above

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ANNEXURE I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

S.N.	Details to be provided	Information of event
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Jayant Barde has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 27th June, 2024. He has decided to move on to pursue opportunities outside the Company
2	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on July 06, 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

27.06.2024

To,
The Board of Directors,
Mangalam Drugs and Organics Limited
Rupam Building, 239 P. D.MELLO Road,
Near G.P.O., Mumbai 400001

Subject: Resignation Letter from the Post of Company Secretary and Compliance Officer (Key Managerial personnel) of the Company

Respected Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other statutory / designated positions in the Company with effect from the closing of Business hours on 6th July, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstained support and co-operation extended during my tenure as Company Secretary & Compliance officer of the Company.

Thanking You,

Yours Faithfully,



Jayant Barde
Company Secretary
M. No.61954