

# Mangalam Drugs and Organics Ltd.



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

☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413

REF: MDOL/CS-SE/2019-20/002

July 16, 2019

To,

Listing Department  
BSE Ltd  
1<sup>st</sup> Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Listing Department  
National Stock Exchange of India  
Limited  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 051  
Symbol: MANGALAM

Scrip Code: 532637

**Subject: Details of Key Managerial Personnel ("KMP") for determining materiality under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In supersession of our earlier letter dated December 1, 2015 and in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of Key Managerial Personnel (KMP's) of the Company who have been authorized for the purpose of determining materiality of an event or information and for the purpose of making appropriate disclosures to the Stock Exchange(s), which are as under:

- To determine the materiality of an event or information under this regulation:

Name	Designation	E-mail ID
Mr. Govardhan M. Dhoot	Chairman & Managing Director	gmd@mangalamdrugs.com
Mr. Ajay Samant	Chief Financial Officer	samant@mangalamdrugs.com

- For the purpose of making disclosures to stock exchange(s):

Name	Designation	E-mail ID
Mr. Govardhan M. Dhoot	Chairman & Managing Director	gmd@mangalamdrugs.com
Mr. Ajay Samant	Chief Financial Officer	samant@mangalamdrugs.com
Ms. Geeta G. Karira	Company Secretary & Compliance Officer	cs@mangalamdrugs.com

<b>Contact Address:</b>	Mangalam Drugs & Organics Limited Rupam Building, 3 <sup>rd</sup> Floor, P. D'Mello Road, Near G.P.O., Mumbai- 400001, Maharashtra.
<b>Contact No.</b>	022-22616200/22616300

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Mangalam Drugs & Organics Ltd

  
Govardhan M. Dhoot  
Chairman & Managing Director  
DIN: 01240086

