

REF: MDOL/CS-SE/2020-21/038

December 7, 2020

To,

Listing Department

BSE Ltd

1st 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", 5th Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra(E), Mumbai - 400 051

Symbol: MANGALAM

Sub: Resignation of Independent Director of the Company

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with clause 7B of para A of part A of Schedule III to the Listing Regulations, we wish to inform you that Shri Prashant J. Pandit (DIN:03079878) - Independent Director, vide his email letter dated December 2, 2020 has conveyed his decision to resign from the post of Independent Director of the Company with immediate effect due to personal reasons and medical condition.

The required details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-I.



Further, Shri Prashant J. Pandit have confirmed that apart from above reason of medical condition, there is no other material reason for the resignation.

We request you to take the above on your records.

Thanking You,

Yours faithfully,

For **Mangalam Drugs & Organics Limited**



Govardhan M. Dhoot

Chairman & Managing Director

DIN: 01240086

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

Annexure - I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment resignation, removal, death or otherwise	Due to personal reasons and medical condition
2.	Date of cessation	December 2, 2020
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Mangalam Drugs & Organics Limited



Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086