

Date: May 27, 2021

To  
**BSE Limited**  
Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Dear Sir/Madam,

**Sub: Re-appointment of M/s NGST & Associates as Statutory Auditors for Second Term of Five years**

**Ref: Security Code: 514418**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Mangalam Organics Limited at their meeting held today i.e. May 27, 2021 have approved the re-appointment of M/s NGST & Associates (Firm Registration No. 135159W) as Statutory Auditors of the Company for a second term of five years commencing from F.Y. 2021-22, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,

For Mangalam Organics Limited



**Heena Tank**  
Company Secretary



Encl: As above

**ANNEXURE**

**RE-APPOINTMENT OF M/S. NGST & ASSOCIATES AS STATUTORY AUDITORS**

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;	Re-appointment
2.	Date of appointment/cessation (as applicable) & Term of appointment;	Ensuing Annual General Meeting of the Company.  Re-appointed for a period of 5 years commencing from F.Y 2021-22, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	M/s NGST Associates (Firm Registration No. 135159W) (the 'Firm') is a reputed firm established in the year 2012 and it has been fully operational since then. The Firm is guided and lead by 2 partners.  The Firm has experienced team of professionals with experience of more than 10 years in the field of Statutory Audit, Internal Audit, Direct & Indirect Taxation, Capital Market Advisory and related matters.  The registered office of the Firm is at B-203, Borivali Paras CHS, Rokadia Lane, Borivali (West), Mumbai - 400 092.  Chartered accountant profession in India is governed by the Chartered Accountants Act,1949 (the 'Act') and as per the provisions of the Act, this firm is subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India (ICAI). The Firm has a valid Peer Review certificate and has been subject to inspection by the Quality Review Board.  The Firm serves various clients like listed companies, private companies, large unlisted companies, etc.