

Date: July 15, 2024

BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Scrip: 514418

The National Stock Exchange of India Limited

Listing & Compliance Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: MANORG

Dear Sir/Madam,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. **Sharad Kumar Saraf (DIN: 00035843)** vide letter dated July 15, 2024 has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on July 15, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Sharad Kumar Saraf during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - I**. The letter of resignation received from Mr. Sharad Kumar Saraf is also enclosed herewith.

You are requested to take the aforesaid on record.

Thanking you,
Yours faithfully,
For Mangalam Organics Limited

Kamalkumar Dujodwala
Chairman
DIN: 00546281

ANNEXURE I

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Sharad Kumar Saraf (DIN: 00035843) as an Independent Director of the Company, with effect from close of business hours on July 15, 2024.
2.	Date of appointment /cessation & term of appointment	Close of business hours on July 15, 2024.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Technocraft Industries (India) Limited (L28120MH1992PLC069252) Managing Director Member of Stakeholders Relationship Committee Chairman of Corporate Social Responsibility Chairman of Risk Management Committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Dr. Sharad Kumar Saraf



Chairman

Technocraft Industries
(India) Ltd.



Ex-President

Federation of
Indian Export
Organizations



Chairman

IIT- Jammu



Chairman,

Board of Governors
IIT, Mumbai



Chairman

The Bombay Textile
Research Association



Ex- President

The Council of
EU Chambers of
Commerce in India

Technocraft House,
A-25, MIDC, Road No.3,
Marol Industrial Area,
Andheri (East)
Mumbai- 400 093, India.
Tel: 91 - 22-4098 2222 / 4098 2202
Fax: 91 - 22-2836 7037 / 2835 6559
E-mail: sksaraf@technocraftgroup.com
Website: www.technocraftgroup.com
www.sksaraf.com

Date: July 15, 2024

To,
The Board of Directors
Mangalam Organics Limited
Kumbhivali Village, Savroli Kharpada Road,
Taluka Khalapur, Khopoli - 410203.

Sub: Resignation as an Independent Director of Mangalam Organics Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

In accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, an Independent Director cannot continue to serve as an Independent Director for a period of 2 consecutive terms of 5 years.

In this regard, my 2nd tenure as an Independent Director will be completed on September 18, 2024, and due to other professional commitments and pre-occupancies, I hereby tender my resignation from the position of Independent Director of the Company effective from the closure of business hours on July 15, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

Thanking you,

Yours faithfully

Sharad Kumar Saraf

DIN: 00035843