

REF: MDOL/CS-SE/2024- 25/0012

July 8, 2024

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: Outcome of Board Meeting held on Monday, July 8, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations) we wish to inform that the Board of Directors of the Company at its meeting held today i.e., Monday, July 8, 2024 *inter-alia* transacted the following business:

1. Noted resignation of Mr. Jayant Barde (A61954) as a Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company w.e.f. closure of business hours of Saturday, July 6, 2024; and

2. Approved appointment of Ms. Anuradha Pandey (**ACS-72902**) as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. Monday, July 8th, 2024.

We have enclosed herewith the following:

1. Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 regarding noting of resignation of Mr. Jayant Barde and appointment of Ms. Anuradha Pandey as Annexure I & II respectively.

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

The meeting of Board of Directors of the Company commenced at 5:00 P.M. and concluded at 6:00 P.M.

We request you to take the same on your records & oblige.

Thanking You,

Yours faithfully,
For **Mangalam Drugs & Organics Limited**

Govardhan M. Dhoot
Managing Director
DIN: 01240086

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Annexure-I

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

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 27 th June, 2024. He has decided to move on to pursue opportunities outside the Company
2	Date of appointment/cessation (as applicable) & term of appointment	Last day of his services to the Company was with effect from closure of business hour of 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

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Annexure-II

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Name	Ms. Anuradha Pandey (A72902)
2.	Date of Birth	10.08.1993
3.	Qualification	Company Secretary, L.L.M, L.L.B, B.sc(Biotechnology)
4.	Reason for Change	Appointment as a Company Secretary, Compliance Officer and Key Managerial Personnel
5.	Date of Appointment / Term of Appointment	w.e.f. Monday, July 8 th , 2024
6.	Brief Profile (In case of appointment) & Experience	Ms. Anuradha Pandey is an Associate Member of the Institute of Company Secretaries of India and has 3 years of experience as a Company Secretary and management trainee thereby handling and ensuring corporate compliances with statutory and regulatory requirements of listed companies along with a group of public and private companies.
7.	Disclosure of Relationship between Directors	Not Applicable