



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/2022- 23/021

August 26, 2022

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 Friday, August 26, 2022

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 on i.e., August 26, 2022 *inter-alia* transacted the following business:

1. Appointment of M/s. Sudhanya Sengupta, Company Secretary in practice (M. No. F7057) as Secretarial Auditor of the Company for the F. Y. 2021-22 in place of M/s Ankit Sethi & Associates.

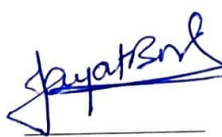

The information required to be submitted pursuant to regulation 30 of Listing Regulations is enclosed herewith as Annexure I

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

Thanking You,

Yours faithfully,

For Mangalam Drugs & Organics Limited

Jayant Barde

Company Secretary & Compliance Officer

Annexure I

Brief Profile OF M/s Sudhanya Sengupta

Name of the Individual Practicing Company Secretary	Sudhanya Sengupta
Address of the Firm	3/68 Vidyasagar, Kolkata - 700047, West Bengal, India
E-Mail Id	sudhanya.roychoudhury@gmail.com
Contact No	+91 97525-89491
Founder Name	Ms. Sudhanya Sengupta
Membership No	F7057
Certificate of Practice No.	7756
Work Profile	Individual Company Secretary in practice providing various professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies and LLP etc.
Disclosure of Relationship with Directors	None

