

Date: October 25, 2023

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 Company Secretary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Shachi Sanghavi, has tendered her resignation as Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company with effect from close of business hours of October 27, 2023

Further, the Company has received confirmation from Ms. Shachi Sanghavi that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure A**".

We request you to take the same on record

Thanking you,
Yours faithfully,

For Mangalam Organics Limited

Kamalkumar Dujodwala
Chairman

Annexure A**Resignation of Ms. Shachi Sanghavi as Company Secretary, Compliance Officer and Nodal Officer of the Company**

Sr. No.	Particulars	Details
1.	Name	Shachi Sanghavi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation - For career opportunity
3.	Date of Resignation	October 27, 2023
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Other Directorship and category	Not Applicable
7.	Membership of Committee	Not Applicable

Date: October 25, 2023

To
The Board of Directors,
Mangalam Organics Limited ("the Company")

Subject: Resignation from the position of Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company

Dear Sir/ Madam,

With reference to the subject matter, I hereby tender my resignation from the position of **Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer** of the Company for career opportunity.

Therefore, I hereby request the Board of Directors of the Company to accept my resignation and relieve me from the duties of Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company with effect from close of business hours of October 27, 2023

I confirm that there is no material reason for my resignation other than stated herein.

I convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary.

Thanking you.
Yours sincerely,

For Mangalam Organics Limited

Shachi Sanghavi
Company Secretary & Compliance Officer

Date: October 25, 2023
Place: Mumbai