

Date: June 1 2022

To

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001.	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Security Code: 514418	NSE Symbol: MANORG

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary & Compliance Officer of the Company

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that Ms. Heena Lukha (Maiden name:- Heena Tank), Company Secretary & Compliance Officer (key Managerial Personnel (KMP)) of the Company has tendered her resignation due to personal reasons and she ceases to be the Company Secretary & Compliance Officer with effect from close of business hours of June 1, 2022.

The disclosure with regard to change in Key Managerial Personnel (KMP) is given hereunder:-

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change	Ms. Heena Lukha (Maiden name:- Heena Tank) has tendered her resignation as Company Secretary & Compliance Officer (KMP) of the Company due to personal reasons. The letter of resignation is enclosed herewith. Ms. Heena Lukha has been associated as a Company Secretary & Compliance Officer (KMP) with the Company since March 19, 2019.
2.	Date of Cessation	With effect from closure of business hours of June 1, 2022.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Mangalam Organics Limited**

ICamil
Kamalkumar Dujodwala

Chairman

Encl: as above



Date:- June 1, 2022

To,

The Board of Directors

Mangalam Organics Limited

Adm Office at 812/813,

Tulsiani Chambers, 212,

Nariman Point, Mumbai - 400021

Sub: Resignation as Company Secretary (KMP) & Compliance Officer of Mangalam Organics Limited

Dear Sir/Madam,

With reference to the captioned subject, I hereby tender my resignation as Company Secretary (Key Managerial Personnel) and Compliance Officer of **MANGALAM ORGANICS LIMITED** due to personal reasons effective from the closure of business hours on June 1, 2022.

I also place on record my sincere thanks to the Board of Directors and Senior Management for their co operation and giving me opportunities to occupy such position and to offer my services.

You are requested to please accept the same and to do all such acts, deeds as required under the provisions of Companies Act. 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also arrange for filing Form DIR-12 to that effect with the Registrar of Companies, Mumbai at the earliest.

Kindly acknowledge the same and oblige.

Yours faithfully,



Heena Lukha

(Maiden Name:- Heena Tank)