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**Date:** April 22, 2020

To  
**BSE Limited**  
Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001.

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 for Incorporation of new Wholly Owned Subsidiary**

**Ref: Security Code: 514418**

With reference to the captioned subject, we wish to inform you that "Campure Private Limited" ("New Co") is incorporated as a new wholly-owned subsidiary of the Company under Companies Act, 2013 with effect from April 21, 2020.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure A" to this letter.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,

For Mangalam Organics Limited

Sd/-

Heena Tank

Company Secretary

Membership No: ACS54630

### Annexure A

| Acquisition (including agreement to acquire) |   |   |
|--|---|---|
| Sr. No.                                      | Requirement of Disclosures  | Details   |
| 1.   | Name of the target entity<br><br>Details in brief such as size, turnover etc.   | Campure Private Limited<br><br>Authorised Share Capital: Rs. 10,00,000/-<br><br>Paid up Share Capital: Rs. 10,00,000/-<br><br>Size/Turnover: Nil (yet to commence business) |
| 2.   | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?<br><br>If yes, nature of interest and details thereof and whether the same is done at "arm's length" | No  |
| 3.   | Industry to which the entity being acquired belongs   | Chemicals (Camphor)<br>(yet to commence business)   |
| 4.   | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company)  | New Co is incorporated as a Company to carry on the business of manufacturing Camphor related products.   |
| 5.   | Brief details of any governmental or regulatory approvals required for the acquisition  | Not Applicable  |

|     |   |  |
|-----|---|--|
| 6.  | Indicative time period for completion of the acquisition  | Not Applicable   |
| 7.  | Nature of consideration - whether cash consideration or share swap and details of the same  | Cash   |
| 8.  | Cost of acquisition or the price at which the shares are acquired;  | The Company along with its authorized representatives has subscribed to 1,00,000 equity shares of Rs. 10 each aggregating to Rs. 10,00,000/-.                              |
| 9.  | Percentage of shareholding/control acquired and/or number of shares acquired  | 100%   |
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief) | Campure Private Limited has been incorporated in India with Registrar of Companies, Maharashtra, Mumbai on April 21, 2020, and is yet to commence its business operations. |

For **Mangalam Organics Limited**

Sd/-

**Heena Tank**

**Company Secretary**

**Membership No: ACS54630**