



MANGALAM CEMENT LIMITED



MC/SEC
May 07, 2022

The Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051 Security Code : MANGLMCEM	The Corporate Relations Department Department of Corporate Services BSE Limited 25th Floor Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 502157
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Sub: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,


Pursuant to Regulation 30(4) read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we would like to inform the Exchange that the Board of Directors in its meeting held on today i.e. 07th May, 2022, has re-appointed M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company, for a second term of 5 (Five) consecutive years to hold office from the conclusion of ensuing 46th Annual General Meeting until the conclusion of the 51st Annual General Meeting of the Company, subject to the approval of shareholders in ensuing 46th Annual General Meeting.

The details required under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 issued thereunder is attached herewith as Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For: Mangalam Cement Ltd.


Manoj Kumar
Company Secretary

Encl: As Above.



MANGALAM CEMENT LIMITED



ANNEXURE A

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 pertaining to re-appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company

S. No.	Particulars	M/s. Singhi & Co., Chartered Accountants
1	Reason for change viz. appointment, resignation removal, death or otherwise	Re-appointment on expiry of first term of Statutory Auditors of the company
2	Date of appointment/cessation (as applicable) & term of appointment	Date of re-appointment: from the conclusion of 46 th Annual General Meeting (AGM) till the conclusion of 51 st AGM, subject to the approval of shareholders at ensuing 46 th AGM; Term of appointment: Five Consecutive year i.e. from conclusion of 46 th Annual General Meeting (AGM) till conclusion of 51 st AGM, subject to the approval of shareholders at ensuing 46 th AGM;
3	Brief profile (in case of appointment)	Singhi & Co. has been in the profession for over 80 years and is one of the well reputed audit firm in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit. Singhi & Co. has 26 partners with 8 offices across the country. They are Indian members of Moore Global network.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

50

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CIN : L26943RJ1976PLC001705

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