

Date: March 20, 2020

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on March 20, 2020, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Independent Director.**

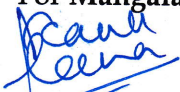
**Ref: Security Code: 514418**

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 to the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has approved appointment of Mrs. Manisha Agarwal, as an Additional Woman Director (Non-Executive & Independent) on the Board of the Company w.e.f. March 20, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 (Five) consecutive years from March 20, 2020.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

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

Thanking you,  
Yours faithfully,  
For Mangalam Organics Limited



Heena Tank  
Company Secretary  
Encl: As above



**ANNEXURE**

**Appointment of Mrs. Manisha Agarwal, as an Additional Director (Non-Executive & Independent) on the Board of Mangalam Organics Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Manisha Agarwal has been appointed as an Additional Woman Director (Non-Executive & Independent) on the Board of the Company
2.	Date of appointment/cessation (as applicable) & Term of appointment;	March 20, 2020  W.e.f March 20, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 (Five) consecutive years from March 20, 2020.
3.	Brief profile (in case of appointment);	Mrs. Manisha Agarwal is a result driven, self-motivated and resourceful qualified Chartered Accountant with a vast experience in financial markets, Personal finance and Recruitment for domestic as well as international corporations. She is also specialized in financial accounting, taxation, preparing accounts and tax returns. She also has an experience in financial forecasting, meeting and interviewing clients and managing colleagues. Mrs. Agarwal possess excellent communication skills and is able to establish sustainable and profitable relationships. Currently Mrs. Agarwal is handling family investments in Mutual Funds, Bonds, Stocks and other financial instruments. She is actively



		involved in Portfolio Management for her family members, Private Limited Companies and Family Trusts. She also prepares corporate and personal financial statements, tax return preparation and filing for companies, partnership firms and individuals. She is also involved in the Travel and Tour services business namely Voyapal along with her husband.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Manisha Agarwal is not related to any Directors.

