

Mangalam Drugs and Organics Ltd.



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413

REF: MDOL/CS-SE/2021- 22/014

July 06, 2021

To,

Listing Department

BSE Ltd

1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 532637

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra(E), Mumbai - 400 051

Symbol: MANGALAM

Sub: Outcome of Board Meeting held on Tuesday, July 6, 2021

Dear Sir / Madam,

Pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations) we wish to inform that the Board of Directors of the Company at its meeting held today i.e., July 6, 2021 *inter-alia* considered & approved appointment of M/s. V.S. Somani & Co., Chartered Accountants (Firm Registration No: - 117589W) as Statutory Auditors of the Company w.e.f. July 6, 2021 to fill up the casual vacancy caused due to resignation of M/s. Batliboi & Purohit, Chartered Accountants (Firm Registration No: - 101048W), and they shall hold office until the conclusion of the ensuing annual general meeting.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations is provided in the enclosed Annexure - I.



The meeting of Board of Directors of the Company commenced at 3:30 P.M. and concluded at 5:20 P.M.

We request you to take the same on your records & Oblige.

Thanking You,

Yours faithfully,

For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot

Chairman & Managing Director

DIN: 01240086

Annexure - I

Brief Profile - M/s. V. S. Somani & Co (Statutory Auditors)

Sr No.	Particulars	Details
1.	Name of Statutory Auditors	M/s. V.S. Somani & Co (FRN: 117589W)
2.	Reason for Change	Appointment
3.	Date of Appointment & Term of Appointment	Appointed as Statutory Auditors w.e.f. July 6, 2021 to fill casual vacancy caused due to resignation, subject to approval of the Company at General Meeting, till the conclusion of ensuing Annual General Meeting.
4.	Qualification & Experience	M/s. V.S. Somani & Co is an Audit, Taxation and Consulting Firm with office in Mumbai (FRN No. 117589W). Firm offers services ranging from Auditing, Consulting, Taxation, and Accounting. Proprietor Shri. Vidyadhar S. Somani is a Qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India.
5.	Disclosure of relationships between directors	Not Applicable

