

Mangalam Drugs and Organics Limited



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/2022- 23/042

March 29, 2023

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, March 28, 2023

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 on March 28, 2023 *inter-alia* transacted the following business:

1. Considered and recommended the Re-appointment of Mrs. Nidhi S. Mundada (DIN:08134952) as Non-Executive, Independent Director of the Company for a Second Term of Five consecutive years, subject to the approval of members of the company;
2. Considered and recommended the Continuation of Shri Govardhan Murlidhar Dhoot (DIN:01240086) as a Managing Director of the Company on attaining the age of Seventy Years subject to the approval of members of the company
3. Considered the passing of resolutions by postal ballot to obtain Shareholder's approval for the re-appointment of Mrs. Nidhi S. Mundada (DIN:08134952) as Non-Executive- Independent Director of the Company for a Second Term of Five consecutive years and continuation of Shri Govardhan Murlidhar Dhoot (DIN: 01240086) as a Managing Director of the Company on Attaining the age of Seventy Years

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 are enclosed in “Annexure I”.

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**

Mangalam Drugs and Organics Limited



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

Annexure I

Name of Director	Mrs. Nidhi S. Mundada	Shri Govardhan M. Dhoot
DIN	08134952	01240086
Reason for Change	Re-appointment for the second term of five Years	Continuation as the Managing Director of the Company on attaining the age of Seventy Years on 21.10.2023 subject to the approval of the shareholders of the company by means of a Special Resolution
Date of first appointment to the Board	28th May 2018	16th April, 1996
Term of Appointment	Five Years	continuation of directorship of Shri Govardhan Murlidhar Dhoot (DIN: 01240086), as Managing Director of the Company on attaining the age of 70 Years on October 21, 2023 for remaining period of his term of ending on October 31, 2024
Brief Profile	Mrs. Nidhi S. Mundada brings to the board extensive experience in the areas of controllership, financial stewardship, business responsibility including sustainability, business developments and turnarounds. 10+ years of experience in diverse sectors - Financial Services, FMCG and I.T. contributed in setting up strategies and executing them end-to-end at companies like Infosys, HUL, Citi and Dinshaw's	Shri Govardhan M. Dhoot holds the position of directorship from April 16, 1996 and has over four decades of experience in the Chemical Industry, Pharma Industry and handling marketing in both domestic and international market. He has traveled to many countries and visited important Industrial & Commercial Capitals all over the world. He is enriched with vast knowledge and varied experience which is of great value to the company. He is a prudent Business man.
Relationship with other Directors	-	Shri Brijmohan M. Dhoot (DIN: 01046420) - Whole-time Director of the Company is the Brother of Shri Govardhan M. Dhoot
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other such Authority.	Not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other such Authority.

For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086