

Date: March 6, 2019

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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30(2) / (4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Resignation of Company Secretary and Compliance Officer.

Ref: Security Code: 514418

This is with reference to the above captioned subject line and in compliance of Listing Regulations, we wish to inform BSE that Mr. Ankur Gala, has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closing business hours of March 6, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Mangalam Organics Limited



Pannkaj Dujodwala
Director

