

MANGALAM SEEDS LIMITED

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,

NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH.: 079-26447302, 26447598

Email: mangalamseeds@gmail.com, Web Site: www.mangalamseeds.com

CNI:-L01112GJ2011PLC067128

Ref No.:

Date:

Date: June 29, 2024

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001.

Dear Sir/Madam,

Sub: Appointment of Statutory Auditor of the Company

Scrip Code: 539275 (Mangalam Seeds Limited)

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has appointed M/s M A A K & ASSOCIATES (FRN: 135024W), Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company u/s 139 of the Companies Act, 2013 for the financial year 2024-25.

The full address of the Statutory Auditors' is as follows:

M/s M A A K & ASSOCIATES

Chartered Accountants

601-604, Ratnanjali Square, Nr. Gloria Restaurant, Prernatirth Derasar Road,

Prahladnagar,

Ahmedabad 380015

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you. Yours faithfully,

For Mangalam Seeds Limited

Mr. Pravin M. Patel Managing Director

DIN: 03173769