



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



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MCL/SEC

February 11, 2023

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Dy. General Manager, (Deptt. of Corp. Affairs) <b>B. S. E. Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI – 400 001	Asst. Vice President <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051
SCRIP CODE: 502157	SCRIP SYMBOL: MANGLMCEM

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Re-appointment of Whole Time Directors

Dear Sir/Madam,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Exchange that the Board of Directors at its meeting held on 11th February, 2023 have approved the re-appointment of Smt. Vidula Jalan (DIN: 01474162) and Shri Anshuman Vikram Jalan (DIN: 01455782), Co-Chairpersons of the Company as Whole Time Directors for further period of three years w.e.f. 01st April, 2023 subject to necessary approval of members through Postal Ballot. The necessary information pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as **Annexure-A**.

Further we confirm that Smt. Vidula Jalan (DIN: 01474162) and Shri Anshuman Vikram Jalan (DIN: 01455782) are not debarred from holding the office of Director by any SEBI order or any other such authority.

Please display the above said information your website for the information of the members and investors.

Thanking you,

For: Mangalam Cement Ltd.

Manoj Kumar  
Company Secretary  
Encl.: As Above.



- Regd. Office & Works** : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156  
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B.K. BIRLA GROUP OF COMPANIES

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"Annexure-A"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Information about Smt. Vidula Jalan	Information about Shri Anshuman Vikram Jalan
1.	Reason for change viz., re-appointment	Pursuant to recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the Shareholders of the Company at 44th Annual General Meeting of the Company held on 25 <sup>th</sup> September, 2020 by passing the special resolution, re-appointed Smt. Vidula Jalan (DIN: 01474162), Co-Chairperson of the Company as Whole-time Director w.e.f. 1st April, 2020 for period of three years along with remuneration thereof.  Her present tenure as Whole Time Director is going to end on 31st March, 2023.	Pursuant to recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the Shareholders of the Company at 44th Annual General Meeting of the Company held on 25 <sup>th</sup> September, 2020 by passing the special resolution, re-appointed Shri Anshuman Vikram Jalan (DIN: 01455782), Co-Chairperson of the Company as Whole-time Director w.e.f. 1st April, 2020 for period of three years along with remuneration thereof.  His present tenure as Whole Time Director is going to end on 31st March, 2023.
2.	Date of re-appointment & term of re-appointment;	The Board has re-appointed & approved the remuneration of Smt. Vidula Jalan, Co-Chairperson of the Company as Whole Time Director for further 3 years w.e.f. 01 <sup>st</sup> April, 2023 subject to the approval of the members.	The Board has re-appointed & approved the remuneration of Shri Anshuman Vikram Jalan, Co-Chairperson of the Company as Whole Time Director for further 3 years w.e.f. 01 <sup>st</sup> April, 2023 subject to the approval of the members.

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3.	Brief Profile	She is an MBA in Strategic Marketing, Leadership and Change Management from the Indian School of Business, Hyderabad. Moreover, she also has an Accounting and Finance degree from The University of Manchester, U.K. She is also managing the affairs of reputed schools and charitable trusts of the B. K. Birla Group.	He is a B. Com (Hons.) from St. Xavier's College, Kolkata. Besides, He has completed a management course in marketing and corporate finance from the London School of Economics, UK. Being involved in the management of manufacturing companies since 1998, he has gained a rich experience in business administration.
4.	Disclosure of relationships between Directors	<p>Smt. Vidula Jalan is the Wife of Shri Anshuman Vikram Jalan, Co-Chairperson of the Company.</p> <p>Smt. Vidula Jalan is Promoter of the Company.</p> <p>She holds 1,40,236 shares of the company.</p> <p>Smt. Vidula Jalan does not have any other pecuniary relationship with the Company.</p>	<p>Shri Anshuman Vikram Jalan is husband of Smt. Vidula Jalan, Co-Chairperson of the Company.</p> <p>Shri Anshuman Vikram Jalan is Promoter of the Company.</p> <p>He holds 95,000 shares of the company.</p> <p>Shri Anshuman Vikram Jalan does not have any other pecuniary relationship with the Company.</p>



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