



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC
May 22, 2021

The Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051 Security Code : MANGLMCEM	The Corporate Relations Department Department of Corporate Services BSE Limited 25th Floor Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 502157
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Sub: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

Pursuant to Regulation 30(4) read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we would like to inform the Exchange that the Board of Directors in its meeting held on today i.e. 22nd May, 2021, has appointed M/s. Pinchaa & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2021-22.

The details required under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 issued thereunder is attached herewith as Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan)
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ANNEXURE A

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 pertaining to appointment of M/s. Pinchaa & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for financial year 2021-22

S. No.	Particulars	M/s. Pinchaa & Co., Practicing Company Secretaries
1	Reason for change viz. appointment, resignation removal, death or otherwise	Appointment on expiry of term of existing Secretarial Auditor appointed for FY 2020-21
2	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 22 nd May, 2021 Term of appointment: Financial year 2021-22
3	Brief profile (in case of appointment)	M/s. Pinchaa & Co. was founded in year 2016 and is devoted towards providing wide gamut of high quality advisory services and solutions to a wide network of clients all over India in the field of Corporate Laws, especially in the core area of Company Law matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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