



MANGALAM CEMENT LIMITED



MCL/SEC
July 07, 2023

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 SCRIP CODE: 502157	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 SCRIP SYMBOL: MANGLMCEM
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Sub: Intimation u/r 30 for Resignation of Company Secretary, Compliance Officer & KMP of the Company

Dear Sir/Madam,

With reference to the caption subject matter, we wish to inform that Mr. Manoj Kumar, Company Secretary, Compliance Officer and KMP of the Company has resigned from the position of Company Secretary, Compliance Officer and KMP with effect from the closing of business hours on July 06, 2023, due to personal reason.

Requisite disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure-A.

We request you to kindly take the same on record.

Thanking You,

For Mangalam Cement Limited

Yaswant Mishra
President (Corporate) &
Chief Financial Officer



MANGALAM CEMENT LIMITED



Annexure-A

Requisite disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details of Changes
1	Reason for Changes viz. appointment, resignation, removal, death or otherwise	Resignation tendered by Mr. Manoj Kumar, Company Secretary, Compliance Officer and KMP of the Company
2	Date of Appointment/cessation (as applicable) & terms of appointment	Date of cessation: Close of business hours on July 06, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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