

Mangalam Drugs and Organics Ltd.



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413

REF: MDOL/CS-SE/2021- 22/039

March 10, 2022

To,

Listing Department

BSE Ltd

1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 532637

Listing Department

National Stock Exchange of India Limited

“Exchange Plaza”, 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051

Symbol: MANGALAM

Sub: Outcome of the Board Meeting held on Thursday, March 10th, 2022

Dear Sir / Madam,

In terms of Regulation 30(2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company, in their meeting held today i.e., Thursday, March 10th, 2022 has *inter-alia* considered and approved the appointment of Shri Rakesh K. Milwani (DIN: 01115469) as an Additional Director (Non- Executive Non- Independent Director) of the Company w.e.f. Thursday, March 10th, 2022 subject to the approval of shareholders.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 are enclosed in “Annexure I”.

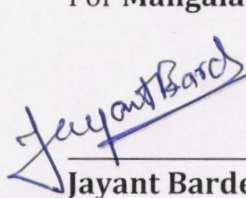
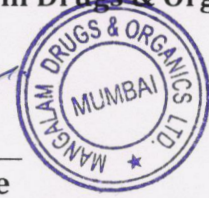
The meeting of Board of Directors commenced at 3:00 P.M. and concluded at 4:05 P.M.

We request you to take the above on records and acknowledge receipt.

Thanking You,

Yours faithfully,

For **Mangalam Drugs & Organics Limited**

Jayant Barde

Company Secretary & Compliance Officer

Mangalam Drugs and Organics Ltd.



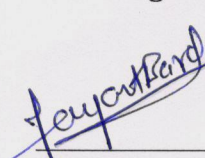
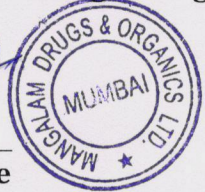
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Annexure I

The particulars of the Appointment of Shri Rakesh K. Milwani (DIN: 01115469) as an Additional Director (Non-Executive Non- Independent Director) are as under:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment	March 10 th , 2022
3.	Brief Profile	Shri Rakesh K. Milwani is a Chartered Accountant from Institute of Chartered Accountants of India and comes with over of 37 years of experience as a Practicing Chartered Accountant enriching himself with expertise in financial services. He has also completed his Bachelors Degree of Commerce and Bachelors Degree of Law.
4.	Disclosure of relationships between the Directors	Shri Rakesh K. Milwani is not related to any of the Director or Key Managerial Personnel of the Company.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Shri Rakesh K. Milwani is not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other such Authority.

For Mangalam Drugs & Organics Limited

Jayant Barde

Company Secretary & Compliance Officer