

**Date: November 2, 2022****BSE Limited**Listing & Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.**Scrip Code: 514418****The National Stock Exchange of India Limited**Listing & Compliance Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051**Symbol: MANORG**

Dear Sir/Madam,

**Sub: Intimation regarding Resignation of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Director 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Rajkumar Subhakaran Jatia (DIN: 00136303), Independent Director has resigned from the Board of Directors w.e.f. November 2, 2022.

Further, the Company has received confirmation from Mr. Rajkumar Subhakaran Jatia that there are no other material reasons for his resignation other than those which is provided in the resignation letter.

Sr.No	Disclosure Requirements	Details
1.	Reason for Resignation	Due to my Pre-Occupation elsewhere
2.	Date of Resignation	November 2, 2022

The information contained in this disclosure is also available on the Company's website [www.mangalamorganics.com](http://www.mangalamorganics.com)

Kindly take the same on your record and oblige us.

Thanking You,  
Yours Faithfully,**For Mangalam Organics Limited****Kamalkumar Dujodwala**  
Chairman & Director  
DIN: 00546281**Encl: As above**

**RAJKUMAR JATIA**

*Four Seasons Hotel  
Plot No.1/136,  
Dr E Moses Road,  
Worli, Mumbai-400 018  
Tel: 24818910/24818913*

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2<sup>nd</sup> November, 2022

To  
The Board of Directors,  
**MANGALAM ORGANICS LIMITED**  
Kumbhivali Village,  
Savroli Kharpada Road,  
Khopoli - 410 203

**Subject: Resignation from the Directorship of the Company**

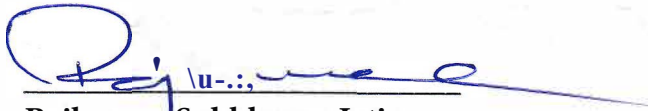
I, Rajkumar Jatia, being an Independent Director of Mangalam Organics Limited ('The Company'), hereby tender my resignation with immediate effect due to some other Commitment.

I request to kindly acknowledge the receipt thereof and place this letter before the Board of Directors at the next Board Meeting and update your statutory records including filing of necessary forms.

I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as Director of the Company.

Thanking you,

Yours Faithfully,



**Rajkumar Subhakaran Jatia**  
**DIRECTOR**  
**DIN: 00136303**