

Date: February 11, 2020

To  
**BSE Limited**  
Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Dear Sir/Madam,

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

**Ref: Security Code: 514418**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that Ms. Sonal Dandekar has step down from the position of Independent Director of the Company with effect from the close of business hours of February 11, 2020. The disclosure with regard to change in Director is given below:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to professional and personal commitments. Ms. Sonal Dandekar was appointed on October 30, 2019.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	February 11, 2020

We further confirm that there is no other material reason for her resignation. The resignation letter and declaration received from Ms. Sonal Dandekar is enclosed herewith.

We request you to disseminate the above information on your website.

Thanking you,  
Yours faithfully,  
For Mangalam Organics Limited



**Heena Tank**  
Company Secretary

Encl: As above



**SONAL DANDEKAR**

Flat No 15.A 3rd Floor, Sahyadri CHS LTD, Above Novelty Store, Near Goregaon Station,  
Goregaon (East), Mumbai 400063

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**RESIGNATION LETTER**

**Date:** February 11, 2020

To  
The Board of Directors  
**MANGALAM ORGANICS LIMITED**  
812, Tulsiani Chambers,  
212, Backbay Reclamation, Nariman Point,  
Mumbai - 400 021.

**Dear Sir(s)/Madam,**

**Sub.: Resignation from the Directorship of the Company.**

This is with reference to the captioned subject, I wish to resign as a Non-Executive & Independent Director from the Board of Directors of the Company with close of business hours of February 11, 2020, as I shall not be able to discharge the duties of the Independent director of the Company due to my professional and personal commitments.

I request to do the needful in this regard and file the respective form with MCA at the earliest. I would like to thank all the directors and executive team for their support whilst on the Board.

With regards,

  
11/02/2020

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**Sonal Dandekar**

**SONAL DANDEKAR**

Flat No 15.A 3rd Floor, Sahyadri CHS LTD, Above Novelty Store, Near Goregaon Station,  
Goregaon (East), Mumbai 400063

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**DECLARATION**

**Date:** February 11, 2020

To  
The Board of Directors  
**MANGALAM ORGANICS LIMITED**  
812, Tulsiani Chambers,  
212, Backbay Reclamation, Nariman Point,  
Mumbai - 400 021.

**Dear Sir(s)/Madam,**

**Ref.: Resignation from the Directorship of the Company.**

I hereby declare and confirm that except for the reasons mentioned in my resignation letter of even date there are no other material reasons for stepping down from directorship.

With regards,

  
11/02/2020

**Sonal Dandekar**