

**Date: October 25, 2023**

**BSE Limited**

Listing & Compliance Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400001.

**Scrip: 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 of Appointment of Company Secretary**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that the Board has considered and approved the appointment of Mr. Nitin Kore, a Member of the Institute of Company Secretaries of India holding Membership No. A37732, as a Company Secretary and Compliance Officer w.e.f. October 28, 2023 in terms of the Companies Act, 2013 and Rules framed thereunder and pursuant to Regulation 6 of Listing Regulations

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure A**".

We request you to take the same on record

Thanking you,

Yours faithfully,

**For Mangalam Organics Limited**

**Kamalkumar Dujodwala**

**Chairman**

**Annexure A**

**Appointment of Mr. Nitin Kore as Company Secretary, Compliance Officer and Nodal Officer of the Company**

Sr. No.	Particulars	Details
1.	Name	Nitin Kore
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Company Secretary, Compliance Officer and Nodal Officer
3.	Date of Appointment	October 28, 2023
4.	Brief profile (in case of appointment)	<p><b><u>Professional Qualification:</u></b> Company Secretary and L.L.B.</p> <p><b><u>Academic Qualification:</u></b> B.Com from Mumbai University</p> <p><b><u>Work Experience:</u></b> Having experience of more than 8 years in the Secretarial and Compliance field.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Other Directorship and category	Not Applicable
7.	Membership of Committee	Not Applicable