

Date: June 29, 2022

BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

The National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Security Code: 514418

NSE Symbol: MANORG

Dear Sir/Madam,

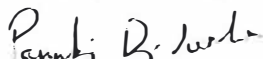
Sub: Outcome of the Board Meeting held on June 29, 2022, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, we would like to inform you that at the Meeting of Board of Directors of the Company held today i.e. June 29, 2022, the Board has considered and approved the appointment of **Ms. Shachi Sanghavi**, a Member of the Institute of Company Secretaries of India holding Membership No. A65080, as a Company Secretary and Compliance Officer w.e.f. June 29, 2022 in terms of the Companies Act, 2013 and Rules framed thereunder and pursuant to Regulation 6 of Listing Regulations. Brief profile is enclosed as 'Annexure A'.

The meeting commenced at 3.00 p.m. and concluded at 3.30 p.m.

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

Yours faithfully,
For Mangalam Organics Limited


Mr. Pannkaj Dujodwala
Director
DIN: 00546353



Encl: As above

Brief Profile of Company Secretary - Annexure A

Ms. Shachi Sanghavi has been appointed as a Company Secretary and Compliance Officer of Mangalam Organics Limited w.e.f. June 29, 2022.

Professional Qualification:

Company Secretary : August 2019
L.L.B. (Mumbai University) : October 2020

Academic Qualification:

Bachelor in Commerce (Narsee Monjee College of Commerce & Economics) : April 2017

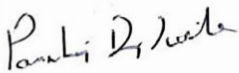
Work Experience:

Assisted the Secretarial Department at The Indian Hotels Company Limited from November 2019 to March 2022.

Work Highlights:

- Filing of Quarterly, Half Yearly, Annually and Event based compliances with Stock Exchanges.
- Preparing the Annual Report documents, Agendas and Minutes for Board/Committee and General Meetings.
- Filing of all Pre & Post Board and General Meeting compliances with Stock Exchanges.
- Preparing and filing of various e-forms under the provisions of Companies Act, 2013
- Assisted in various Corporate Actions.
- Maintaining and Updating Registers of Directors, Director Shareholding, Charges and Contracts.
- Assisted in IEPF related activities.

For Mangalam Organics Limited


Mr. Pannkaj Dujodwala
Director
DIN: 00546353

