



MANGALAM
MANGALAM SEEDS LIMITED

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598 • www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

Date: 01st October, 2022

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400 001.

Scrip Code: 539275

Dear Sir/Madam,

Sub: Appointment of Ms. Ami Rajeshkumar Doshi as Company Secretary & Compliance Officer of the Company

Ref: Disclosure of Material Event under Regulation 30(2) Of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Saturday, 1st October, 2022, wherein the Board of directors has appointed **Ms. AMI DOSHI, (A67644)** Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations as under;

| Sr. No. | Details of events which need to be provided | Information of such event(s) |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment of Ms. AMI DOSHI, (A67644) as a Company Secretary and Compliance Officer of the Company |
| 2. | Date of Appointment/cessation & term of appointment; | 01 st October, 2022 |



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| | | |
|----|---|-----------------|
| 3. | Brief Profile (In case of an appointment) | As per Annexure |
| 4. | Disclosure of relationships between directors | N.A. |

You are requested to take the same on your records.

Thanking you

Yours faithfully,

For Mangalam Seeds Limited

Pravinbhai Mafatbhai Patel

Managing Director

DIN: 03173769



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ANNEXURE

BRIEF PROFILE

Details of information as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

| Sr. No. | Particulars | Description |
|---------|--|--|
| 1 | Name of the Company Secretary & Compliance Officer | Ms. Ami Rajeshkumar Doshi |
| 2 | Membership No. | A67644 |
| 3 | Appointment/Resignation | Appointment |
| 4 | Reason of Appointment | To fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| 5 | Date of Appointment | 01.10.2022 |
| 6 | Brief Profile | Ms. Ami Doshi is an Associate member of ICSI, having expertise in Corporate Laws and SEBI Regulations |
| 7 | Relationship with Director | Not Related |