

Date: March 19, 2019

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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Security Code: 514418

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. March 19, 2019, the Board has considered and approved;

1. Appointment of Ms. Heena Rajesh Tank, a Member of the Institute of Company Secretaries of India holding, as a Company Secretary and Compliance Officer w.e.f. March 19, 2019 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'.
2. Appointment of Mr. Sanjay Bhardwaj, as a Chief Executive officer (CEO) of the Company w.e.f. March 19, 2019 in terms of the Companies Act, 2013 and Rules framed thereunder. Brief profile is enclosed as 'Annexure B'.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Mangalam Organics Limited

Kamal Kumar Dujodwala

Kamal Kumar Dujodwala
Director
DIN: 00546281
Encl: as above



Annexure A

Brief Profile of Company Secretary

Ms. Heena Rajesh Tank has been appointed as a Company Secretary and Compliance Officer of Mangalam Organics Limited w.e.f. March 19, 2019.

EDUCATION:-

Professional Qualification:

Company Secretary: March 2018
LLB: Pursuing First year

Academic Qualification:

Master of Commerce: April 2014

Work Experience:

Worked as a Company Secretary and Compliance Officer for Renaissance Investment Managers Private Limited from Sept 1, 2018 till Feb 28, 2019.

Work Highlights:

- Forfeiture of Shares
- Preparation and filing of various E-Forms and Returns required to be filed under Companies Act, 2013
- Appointment and retirement of the Directors and filing the required Forms for the same.
- Preparation of Minutes
- Increase in the authorized share capital of the company
- Preferential Issue
- SEBI (PMS) and (AIF) Periodical Compliances

For Mangalam Organics Limited

Kamal Kumar

Kamal Kumar Dujodwala
Director
DIN: 00546281



Annexure B

Brief Profile of Chief Executive Officer

Mr. Sanjay Bhardwaj has been appointed as a Chief Executive Officer of Mangalam Organics Limited w.e.f. March 19, 2019 at remuneration as decided by the Board.

Mr. Bhardwaj is an experienced personnel and an existing employee with more than 24 years in the Company in various capacities and departments like production, marketing and finance. He has a thorough understanding of industry norms, financial structures, business structures and has the necessary experience to navigate an organization towards operational and business excellence. He is a member of the Institute of Chartered Accountants of India.

He does not hold by himself or for any other person on a beneficial basis any shares in the Company. He is not related to any members of the Board under the definition of "relative" of the Companies Act, 2013. Presently, he is not serving in the capacity of director in Board or Committee of any Company.

For Mangalam Organics Limited

ICOMIT

Kamal Kumar Dujodwala
Director
DIN: 00546281

