

# Mangalam Drugs and Organics Ltd.



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413

REF: MDOL/CS-SE/2020-21/034

November 21, 2020

To,

Listing Department  
BSE Ltd

1<sup>st</sup> Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 532637

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", 5<sup>th</sup> Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra(E), Mumbai - 400 051

Symbol: MANGALAM

**Sub: Change in Board of Directors of the Company**

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with para A of part A of Schedule III to the Listing Regulations, we wish to inform you that Shri Aditya R. Dhoot and Shri Ajay R. Dhoot has resigned from the office of Director w.e.f. closure of business hours of November 20, 2020 due to pre-occupation with other engagements and personal reasons respectively.

Further, Shri Aditya R. Dhoot & Shri Ajay R. Dhoot have confirmed that there is no other material reason for the resignation.

We request you to take the above on your records.

Thanking You,

Yours faithfully,

For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot  
Chairman & Managing Director  
DIN: 01240086

