

**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY, JULY 8, 2024 AT 5:00 P.M. AND CONCLUDED AT 6:00 P.M. AT 3<sup>RD</sup> FLOOR, RUPAM BUILDING, 239, P. D' MELLO ROAD, MUMBAI-400001**

**Appointment of Ms. Anuradha Pandey (Membership No. ACS 72902) as a Company Secretary (Key Managerial Personnel) and Compliance Officer w.e.f. Monday, July 8, 2024.**

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rule 2014, as amended from time to time and other applicable provisions, if any, and on recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company be and is hereby appoint Ms. Anuradha Pandey (Membership No. ACS 72902) an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, as a Company Secretary w.e.f. Monday, July 8, 2024 on such terms and conditions, including terms of remuneration as recommended by the NRC with authority to Managing Director of the Company to fix, alter or vary the same in consultation with the NRC to perform the duties of the Company Secretary as required under the Companies Act, 2013, and any other duties assigned by the Board of Directors from time to time.

**RESOLVED FURTHER THAT** Ms. Anuradha Pandey, Company Secretary, be and is hereby also appointed as the Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and designated as Whole-time Key Managerial Personnel (KMP) of the Company as required under Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rule 2014.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby severally authorized to do all the acts, deeds, matters and things which are necessary to give effect to the aforesaid resolution including filing the necessary forms with the Registrar of Companies and submitting necessary intimations to Stock Exchange(s).”

//Certified True Copy//

For **Mangalam Drugs & Organics Limited**



**Govardhan M. Dhoot**  
Managing Director  
DIN: 01240086



# Mangalam Drugs and Organics Limited



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

☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413

To,  
BSE Limited,  
1st Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001,  
**Scrip Code: 532637**

**SUBJECT:** Submission of reason for delay regarding information on Appointment of Company Secretary & Compliance Officer to the Exchange within 12 hours from the Effective date of Appointment along with explanation for delay in disclosure.

**REFERENCES:** Email received from good office of BSE with subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

This is with reference to the Corporate Announcement submitted by your Company dated 7/9/2024 4:35:40 PM (MM/DD/YYYY), under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed that the required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is not mentioned in above referred Announcement.

**REPLY:** In furtherance to email dated December 02, 2024 received from BSE wherein the BSE had sought clarification on submission of delayed submission of Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 which is required to be filed with Stock Exchange within 30 minutes instead of 24 hours. We have examined the matter and, we would like to bring your kind notice that there was a change in the period of announcement from 24 hours to 12 hours / 30 Minutes as per the SEBI (Listing Obligations and Disclosure requirements) (Second Amendment) Regulations, 2023 for outcome of Board Meeting where Scheme of Merger is considered. Based on said amendment, we would like to clarify that the said outcome were inadvertently filed within 24 hours from the conclusion Board Meeting due to oversight of said amendment which was effective from 15.08.2023 and as a result we failed to submit the announcement within the 12 hours timeframe.

# Mangalam Drugs and Organics Limited



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

☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413

Here's a revised version with improved clarity and flow:

We would like to clarify that the correct date of the Board meeting was July 8, 2024. Due to an inadvertent error, the certified true copy of the Board resolution incorrectly mentioned the date as July 9, 2024.

We kindly request you to take note that the correct date of the Board meeting is July 8, 2024.

Further, we would like to mention that all other compliances relating to disclosure were timely complied and we will ensure timely compliance in future too.

We kindly request your understanding and ask for your consideration in condoning this oversight.

Thanking You,  
Yours faithfully,

**For and on Behalf of  
MANGALAM DRUGS & ORGANICS LIMITED,**

**Govardhan M. Dhoot**  
**Managing Director**  
**DIN: 01240086**  
**Date : 04.12.2024**  
**Place : Mumbai**