



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

Date: 18th July, 2023
Date :

Ref No. :

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

Dear Sir,

Sub: Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement regarding Appointment of Statutory Auditor of the Company filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code: 539275

This is with reference to the additional details sought by BSE vide its mail dated July 17, 2023 pursuant to SEBI Circular dated September 09, 2015 regarding Deficiency in disclosure with respect to Appointment of Statutory Auditor of the Company made on July 15, 2023.

We would like to hereby inform you that the meeting of the Board of Directors of the Company was held on Saturday, 15th July, 2023, wherein the Board of directors has appointed M/s. Piyush J. Shah & Co, Chartered Accountant (FRN: 121172W), Ahmedabad to fill up Casual vacancy in the office of Statutory Auditor of the Company arising due to resignation of M/s. DJNV & Co., Chartered Accountant (FRN: 115145W), Ahmedabad till the conclusion of the ensuing Annual General Meeting to be held in the Calendar year 2023.

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.	Particular of material event	Information of Such Events
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Piyush J. Shah & Co, Chartered Accountant (FRN: 121172W), Ahmedabad as a Statutory Auditor of the

		Company under Casual Vacancy.
b)	Date of Appointment:	Saturday, 15 th July, 2023
c)	Brief Profile (in case of Appointment):	<p>Piyush J. Shah & Co, established in Ahmedabad since 2001 is professionally managed Chartered Accountant firm providing one-stop financial advisory and fund-raising solutions in Investment Banking, Capital Markets, Wealth Management, Project Finance and Growth Stage Investing, Working Capital Management and Liquidity management.</p> <p>Piyush J Shah & Co is a top CA firm, providing services in Bank Audit, Concurrent Audit, Tax Audit, Financial Services and Management Consultancy Services to the clients.</p>
d)	Disclosure of Relationships between directors	Not Applicable

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited

Pravinbhai M. Patel
Managing Director
DIN: 03173769