

Date: December 24, 2022

BSE Limited

Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.
Scrip: 514418

The National Stock Exchange of India Limited

Listing & Compliance Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: MANORG

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 and 30 of the Listing Regulations read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on December 30, 2022 at inter alia, to consider and approve the following matters:

1. Appointment of Mr. Sanjay Bhiva Kadam, (DIN: 09826377) as an Additional Independent Director;
2. Appointment of Mr. Sidharath Singh Sekhon, (DIN: 01983046) as an Additional Independent Director;
3. To note Resignation of Mr. Shree Narayan Baheti (DIN:01760198) Non-Executive, Independent Director of the Company; and
4. To approve the Notice of Postal Ballot for obtaining approval of Members of the Company for appointment of Independent Directors as mentioned in points 1 and 2 above.

You are requested to kindly take the same on record.

Yours faithfully,
For Mangalam Organics Limited

Shachi Sanghavi
Company Secretary & Compliance office