

**Date:** March 19, 2019

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on March 19, 2019, 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'.
3. The Appointment of M/s. Link Intime India Private Limited as a Registrar and Share Transfer Agent ("RTA") of the Company in place of M/s. Universal Capital Securities Private Limited, subject to executing the necessary agreements in order to ensure smooth transition of documents and records from M/s. Universal Capital Securities Private Limited to M/s. Link Intime India Private Limited. M/s. Universal Capital Securities Private Limited will however, continue to act as a RTA of the Company till such time the database and electronic connectivity is shifted to M/s. Link Intime India Private Limited.
4. The amendment in the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSII)" in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.



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**Factory** : Village Kumbhivali,  
Savroli-Kharpada Road,  
Khalapur-410 202,  
Dist. Raigad (Maharashtra)  
Tel. 02192 - 276140  
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We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Mangalam Organics Limited

*Kamal*

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 Dujodwala*

**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

