

**Date: December 09, 2022****BSE Limited**  
Listing & Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.**Scrip Code: 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 regarding Resignation of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 of SEBI (Listing Regulations) read with Para A of Part A of Schedule-III to the said Regulations, we hereby inform you that Shree Narayan Baheti (DIN: 01760198), Independent Director has resigned from the Board of Directors w.e.f. December 07, 2022.

Further, the Company has received confirmation from Shree Narayan Baheti that there are no other material reasons for his resignation other than those which is provided in the resignation letter.

Sr.No	Disclosure Requirements	Details
1.	Reason for Resignation	Due to Pre-Occupation elsewhere
2.	Date of Resignation	December 07, 2022

Kindly take the same on your record and oblige us.

Thanking You,  
Yours Faithfully,**For Mangalam Organics Limited**SHACHI  
SUNIL  
SANGHAVI  
Digitally signed  
by SHACHI SUNIL  
SANGHAVI  
Date: 2022.12.09  
13:47:02 +05'30'**Shachi Sanghavi**  
**Company Secretary & Compliance Officer****Encl: As above**

**Annexure- A**

<b>Name (DIN)</b>	Shree Narayan Baheti (DIN: 01760198)
<b>Reason of Change</b>	Resignation due to Pre- Occupation elsewhere and there are no other material reason for resignation
<b>Date of Resignation</b>	December 07, 2022
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between Directors(In case of appointment of Director)</b>	Not Applicable
<b>Other Directorship and Catagory</b>	Not Applicable  <b>Reason: As he is not a Director in any other Listed entity</b>
<b>Membership of Committee</b>	Not Applicable

SHACHI  
SUNIL  
SANGHAVI

Digitally signed by  
SHACHI SUNIL  
SANGHAVI  
Date: 2022.12.09  
13:47:41 +05'30'

**S. N. Baheti**

8-C, Woodland,  
67, G. Deshmukh Marg,  
Mumbai- 400 026.  
Phones : 2351 9276 / 2351 9322

**December 07, 2022**

To,  
The Board of Directors  
Mangalam Organics Limited  
812, Tulsiani Chambers,  
Nariman Point,  
Mumbai- 400021.

**Subject: Resignation form Directorship of the Company**

Dear Sir,

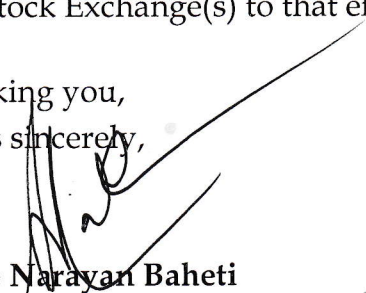
It has been my privilege to serve on the board of directors of the company as an Independent Director.

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as independent Director of the Company and relieve me from my duties with effect from December 07, 2022. I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,  
Yours sincerely,

  
**Shree Narayan Baheti**  
Director  
(DIN: 01760198)