

MC/SEC

August 08, 2023

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 502157

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Anand Daga as an Additional Director of the Company in the category of Non-Executive Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that, on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has today i.e. 8th August, 2023 approved the appointment of Shri Anand Daga (DIN - 00897988) as an Additional Director of the Company designated as Independent Director w.e.f. 8th August, 2023. Shri Anand Daga is appointed for a term of 5 years from the date of his appointment, subject to the approval of the shareholders of the Company.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed at **Annex-1**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mangalam Cement Ltd.

Yaswant Mishra

President (Corporate) & CFO

Encl.: As Above.



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

Annex-1

S. No.	Disclosure Requirement	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Shri Anand Daga has been appointed as Additional Director of the Company designated as Independent Director w.e.f. 8 th August, 2023. He is appointed for a term of 5 (Five) years from the date of his appointment, subject to the approval of the members of the Company.
3	brief profile (in case of appointment);	Shri Anand Daga (DIN: 00897988) is B.Com, from St. Xavier's College, Kolkata. He has done various courses on Financial Planning. He has been actively involved in his family business and also provides financial consultancy to various Companies.
4	disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company.
5	Shareholding in the Company	Nil
6	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Shri Anand Daga is not debarred from holding the office of Director by virtue of any order of Securities Exchange Board of India (SEBI) or any other Authority.

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