

Mangalam Drugs and Organics Limited



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413

REF: MDOL/CS-SE/2023-24/010

May 31, 2023

To,

Listing Department

BSE Ltd

1st Floor, New Trade Wing,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Scrip Code: 532637

Listing Department

National Stock Exchange of India Limited

“Exchange Plaza”, 5th Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra(E), Mumbai – 400 051

Symbol: MANGALAM

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with SEBI Circular CIR / CFD / CMD /4 /2015 dated September 09, 2015

With respect to the captioned subject and mentioned reference, we are pleased to inform that the Board of Directors of the Company, in their meeting held on Tuesday, May 30, 2023 has *inter-alia* transacted the following business:

- Appointment Secretarial Auditor of the Company for Financial Year 2022-23. **(Brief Profile is attached herewith as Annexure – I)**

We request you to take the same on your records.

Thanking You,

Yours faithfully,

For **Mangalam Drugs & Organics Limited**

Govardhan M. Dhoot

Chairman & Managing Director

DIN: 01240086

Annexure I

Brief Profile of Secretarial Auditor of the Company for the Financial Year 2022-23

Name of the Practicing Company Secretary	M/s Vishakha Agarwal & Associates
Address of the Firm	3 rd Floor, 75A, Scheme No. 91, Malwa Mill, Indore M.P., India 452003
E-Mail Id	csvishakhagarwal@gmail.com
Contact No	+91 942501155, 8518888114
Founder Name	Ms. Vishakha Agarwal
Membership No	A39298
Certificate of Practice No.	15088
Work Profile	M/s Vishakha Agarwal & Associates provides various professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies and LLP etc.
Disclosure of Relationship with Directors	None