



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC

30th September, 2023

The Corporate Relation Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G- Block
Bandra – Kurla Complex
Bandra (E), Mumbai-400051

Security Code: MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 502157

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

Subject: Appointment of Company Secretary & Compliance Officer and Authorization to Key Managerial Personnel for determining materiality of events or information and disclosure to Stock Exchange

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that:

- (1) In terms of the Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, i.e. September 30, 2023 had on the recommendations of the Nomination and Remuneration Committee approved the appointment of Mr. Pawan Kumar Thakur as the Company Secretary and Compliance Officer to act as Key Managerial Personnel of the Company with immediate effect. Consequent to the said appointment, Mr. Tarun Arora who was appointed as Compliance Officer by the Board on August 08, 2023, will cease to be Compliance Officer of the Company with immediate effect. However, Mr. Arora will continue as Assistant Company Secretary of the Company.
- (2) The following Key Managerial Personnel of the Company have been severally authorized by the Board for determining the material events and/ or for the purpose of making requisite disclosures to the Stock Exchanges:

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan)
Mob : 9351468064, E-mail : mclhta@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



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Name & Designation	Email Address	Telephone No.
Shri Yashwant Mishra President (Corporate) & CFO	yaswant@mangalamcement.com	033- 22438706/07
Shri Pawan Kumar Thakur, GM (Legal) and Company Secretary & Compliance Officer	pawan.thakur@mangalamcement.com	07459- 232036

The details as required under the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure-A and Annexure-B'.

The Board Meeting commenced at 11:38 AM and concluded at 11.50 AM.

This for your information and record.

**Thanking You,
Yours faithfully,**

For Mangalam Cement Limited

**Yaswant Mishra
President (Corporate) & CFO**

Encl: As above

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ANNEXURE-A

(Appointment of Mr. Pawan Kumar Thakur as Company Secretary and Compliance Officer)

Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Pawan Kumar Thakur as Company Secretary & Compliance Officer to act as Key Managerial Personnel of the Company w.e.f. September 30, 2023
Date of Appointment / re-appointment & Terms of appointment / re-appointment	September 30, 2023 Terms of appointment shall be as per Company's HR Policy
Brief Profile	Shri Pawan Kumar Thakur, who is fellow member of the Institute of Company Secretaries of India, a law graduate from Calcutta University and holds Bachelor's degree in Commerce and having around 21 years of experience in the secretarial & legal field as Company Secretary and Compliance Officer.
Disclosure of relationships between directors (In case of appointment of director)	Not Applicable

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ANNEXURE-B

(Details w.r.t to cessation of Mr Tarun Arora as Compliance Officer)

Reason of change viz appointment, re-appointment, resignation, removal, death or otherwise	Consequent to appointment of Mr Pawan Kumar Thakur as Company Secretary and Compliance Officer of the Company w.e.f. September 30, 2023. Shri Tarun Arora, Assistant Company Secretary, who was earlier appointed as Compliance Officer of the Company by the Board on August 08, 2023, will cease to be Compliance Officer of the Company. However, he will continue to act as Assistant Company Secretary of the Company.
Date of Cessation	September 30, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable

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30th September, 2023

To
The Board of Directors,
Mangalam Cement Limited
P.O. Aditya Nagar - 326520
Morak
Distt. Kota (Rajasthan)

Subject: Resignation as Compliance Officer of the Mangalam Cement Limited ("The Company")

Dear Sirs/ Madam,

I hereby tender my resignation as Compliance Officer of the Company with immediate effect, due to my personal reasons. However, I shall be continuing my services with the Company as Assistant Company Secretary. I hereby request the Board of Directors of the Company to relieve undersigned from the duties of Compliance Officer in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company with immediate effect.

Kindly acknowledge.

Thanking you,

Yours faithfully



Tarun Arora

Membership No. A31255