

**Date: December 08, 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 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

**S. N. Baheti**

1001, "Villa Orb", 10th Floor,  
16, Darabshaw Lane,  
Off Napean Sea Road,  
Mumbai - 400 036.  
Phones : 2369 2234 / 5

Date : 07/12/2022

To;  
The Board of Directors  
M/s. Mangalam Organics Ltd.  
812 Tulsiani Chambers  
Nariman Point  
Mumbai 400021.

Dear Sirs,

**Sub: Resignation**

I hereby tender my resignation from the Board of Directors of the company due to my personal reasons.

I request to kindly accept my resignation with immediate effect.

I really enjoyed being on the Board for some years and wish the company a very strong prosperity in the coming future.

Sincerely,



(S.N. BAHETI)