

Date: June 30, 2020

To
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation of re-appointment of Managing Director, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").


Ref: Security Code: 514418

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today has approved the re-appointment of Mr. Pannkaj Dujodwala (DIN: 00546353) as a Managing Director for a further period of five years w.e.f. August 13, 2020, subject to the approval of the Members at the next/ensuing Annual General Meeting.

Details as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed. It is further confirmed that Mr. Pannkaj Dujodwala is not debarred from holding Directorship by virtue of any of the SEBI Circular/Order or of any other Authority.

We request you to disseminate the above information on your website.

Thanking you,
Yours faithfully,
For Mangalam Organics Limited


Heena Tank
Company Secretary
Encl: As above



ANNEXURE

Re-appointment of Mr. Pannkaj Dujodwala, as a Managing Director

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The existing term of Mr. Pannkaj Dujodwala, Managing Director of the Company will expire on August 12, 2020 and hence the Board of Directors has re-appointed him from August 13, 2020 for a period of five years, subject to the approval of the Members at the next/ensuing Annual General Meeting.
2.	Date of appointment/cessation (as applicable) & Term of appointment;	Mr. Pannkaj has been re-appointed as the Managing Director at the meeting of the Board of Directors held today (Tuesday - June 30, 2020). The new term shall commence from August 13, 2020 upto August 12, 2025.
3.	Brief profile;	Mr. Pannkaj Dujodwala holds an MBA degree from Landsdown College, New Hampshire University, UK and is a Graduate in Commerce. He has been involved in the Pine Chemicals Industry for over 30 years and brings with him wide experience to oversee day-to-day activities at Mangalam Organics Limited. He majorly looks after the Sales section in the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Brother of Chairman, Mr. Kamalkumar Dujodwala