

# Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.  
Phone : 91-22-22616200 / 6300 / 8787 • Fax : 91-22-22619090 • CIN : L24230MH1972PLC116413



16<sup>th</sup> April, 2019

To  
**BSE Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

To,  
**National Stock Exchange of India  
Limited**  
“Exchange Plaza”, C-1, Block G,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 05

**Scrip Code: 532637**

**Symbol: MANGALAM**

**Sub: Disclosure under Regulation 30 – Change in Directorate.**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Ajay Sawhney (DIN: 05132739) has submitted his resignation as an Independent Director of the Company with effect from 16<sup>th</sup> April, 2019 due to his personal reasons.

It may be kindly noted that there is no other material reasons other than those provided.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,  
For **Mangalam Drugs & Organics Ltd**

  
Govardhan M Dhoot  
Managing Director  
DIN: 01240086

