

Date: June 12, 2024

BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.
Scrip: 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 of Resignation of Company Secretary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Nitin Kore, has tendered his resignation as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from close of business hours of June 12, 2024.

Further, the Company has received confirmation from Mr. Nitin Kore that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

In terms of clause 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the resignation letter as received is enclosed with this communication.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CI R/2023/123 dated July 13, 2023 are enclosed as **Annexure- A**.

We request you to take the same on record

Thanking you,
Yours faithfully,

For Mangalam Organics Limited

Kamalkumar Dujodwala
Chairman

Annexure A

Resignation of Mr. Nitin Kore as Company Secretary, Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Name	Mr. Nitin Kore
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation - For career opportunity
3.	Date of Resignation	June 12, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Other Directorship and category	Not Applicable
7.	Membership of Committee	Not Applicable

Date: June 12, 2024

To,

The Board of Directors
Mangalam Organics Limited

Sub: Resignation from the position of Company Secretary, Compliance Officer of
Mangalam Organics Limited

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Mangalam Organics Limited due to personal reason, effective from the closure of business hours on June 12, 2024.

Further, I confirm that there is no other material reason for my resignation apart from the reason mentioned above.

I sincerely thank the Board of Directors of the Company for their support during my tenure of service. I wish you and the Company success at future endeavours.

Kindly acknowledge and oblige.

Thanking you,

Yours Truly,



Nitin Kore
ACS: 37732

Date: June 12, 2024
Place: Mumbai