

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel.: 91-22-4920 4089 / 2282 4089 Fax: 91-22-4920 4081 / 2284 1281 Email: info@mangalamorganics.com

Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742 Registered Office/Factory: Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202, Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Date: November 3, 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')

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Director 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Rajkumar Subhkaran Jatia (DIN: 00136303), Independent Director has resigned from the Board of Directors w.e.f. November 2, 2022.

Further, the Company has received confirmation from Mr. Rajkumar Subhkaran Jatia 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 my Pre-Occupation elsewhere
2.	Date of Resignation	November 2, 2022

The information contained in this disclosure is also available on the Company's website www.mangalamorganics.com

Kindly take the same on your record and oblige us.

Thanking You, Yours Faithfully,

For Mangalam Organics Limited

Kamalkumar Dujodwala Chairman & Director DIN: 00546281

Encl: As above







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Annexure- A

Name(DIN)	Mr. Rajkumar Subhkaran Jatia (DIN: 00136303)
Reason for change	Resignation due to Pre-Occupation elsewhere and there are no other material reason for resignation
Date of Resignation	November 02, 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors(In case of appointment of Director)	Not Applicable
Other Directorship and Catagory	Not Applicable Reason: As he is not a Director in any other Listed entity
Membership of Committee	Not Applicable

For Mangalam Organics Limited

Kamalkumar Dujodwala Chairman & Director DIN: 00546281





RAJKUMAR JATIA

Four Seasons Hotel Plot No.1/136, Dr E Moses Road, Worli, Mumbai-400 018 Tel: 24818910/24818913

2nd November, 2022

To The Board of Directors,

MANGALAM ORGANICS LIMITED

Kumbhivali Village,

Savroli Kharpada Road,

Khopoli - 410 203

Subject: Resignation from the Directorship of the Company

I, Rajkumar Jatia, being an Independent Director of Mangalam Organics Limited ('The Company'), hereby tender my resignation with immediate effect due to some other Commitment.

I request to kindly acknowledge the receipt thereof and place this letter before the Board of Directors at the next Board Meeting and update your statutory records including filing of necessary forms.

I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as Director of the Company.

Thanking you,

Yours Faithfully,

Rajkumar Subhkaran Jatia

DIRECTOR DIN: 00136303