

Mangalam Drugs and Organics Ltd.



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

REF: MDOL/CS-SE/2021-22/032

December 15, 2021

To,

Listing Department
BSE Ltd

1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 532637

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051
Symbol: MANGALAM

Subject: Intimation of sad demise of Independent Director

Dear Sir / Madam,

We regret to inform you about the sudden and sad demise of Shri Subhash Chandra Khattar, Non-Executive Independent Director of the Company, on Tuesday, December 14, 2021.

The Company had immensely benefited from his advice to the Board & Committees he served for more than 2 decades. All the directors and employees convey their deep sorrow and condolences to his family.

Kindly take the above information on record pursuant Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully,

For Mangalam Drugs & Organics Limited

A handwritten signature in blue ink, appearing to read 'Govardhan M. Dhoot', is written over a blue circular stamp. The stamp contains the text 'MANGALAM DRUGS & ORGANICS LTD. MUMBAI' around the perimeter.

Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086