



202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598 .

Email : mangalamseeds@gmail.com, Web Site : www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

Date: September 23, 2024

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400 001

Dear Sir,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 9th July, 2024

Scrip Code: 539275 (Mangalam Seeds Limited)

This is with reference to the Corporate Announcement submitted by our Company dated **09-Jul-2024 04:33:02 PM** under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Company Secretary / Compliance Officer.

A copy of the Resignation letter of the Company Secretary / Compliance Officer is attached herewith for your perusal.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Mangalam Seeds Limited

Pravinbhai Patel
Managing Director
DIN: 03173769

Ami Rajeshkumar Doshi
1, Shiv Sagar Society, Part 1,
B/h Prashant School, Jivraj Park,
Ahmedabad-380051.

Date: 09th July, 2024

To,
The Board of Directors,
Mangalam Seeds Limited
202, Sampada Complex, B/h. Tulsi Complex,
Mithakhali Six Roads, Navrangpura,
Ahmedabad-380009.

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I, **Ami Rajeshkumar Doshi**, Company Secretary and Compliance Officer of **Mangalam Seeds Limited**, hereby resign from my office as Company Secretary and Compliance Officer of the Company with closing hours of July 09, 2024 due to personal reasons.

I hereby request the Board of Directors to relieve myself from the duties of Company Secretary (KMP) and Compliance Officer of the Company with the immediate effect.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and co-operation extended during my tenure as Company Secretary.

Further request you to arrange for filing the requisite forms with the Registrar of Companies, Ahmedabad and Intimation to the Stock Exchanges (BSE) to give effect of this resignation.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,



Ami Doshi
M. No.: A67644
ECSIN: EA039414A000014367



MANGALAM SEEDS LIMITED

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Dalal Street Fort,
Mumbai-400 001.

Date :

Scrip Code: 539275

Dear Sir/Madam,

Sub: Resignation of Ms. Ami Rajeshkumar Doshi as Company Secretary & Compliance Officer of the Company
Ref: Disclosure of Material Event under Regulation 30(2) Of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that Ms. Ami Rajeshkumar Doshi has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 9th July, 2024. Therefore, we request you to consider and update the same in your records.

The management has accepted her resignation.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company hereby discloses the material event as provided in the schedule III of Listing Regulations.

You are requested to take the same on your records.

Sr. No.	Details of events which need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Resignation of Ms. Ami Rajeshkumar Doshi from the post of Company Secretary & Compliance Officer
2.	Date of Appointment /cessation & term of appointment ;	9 th July, 2024
3.	Brief Profile (In case of an appointment)	N.A.
4.	Disclosure of relationships between directors	N.A.

You are requested to take the same on your records.

Thanking You,

For, Mangalam Seeds Limited



Pravinbhai Mafatbhai Patel

Managing Director

DIN: 03173769