

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



21st May, 2018

To
Corporate Relation Department
BSE Ltd
1st Floor, New Trade Wing,
Rotunda Building, 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: Intimation in relation to resignation of the Independent Director of the Company.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Anuradha Sukhani (DIN: 07543091) has resigned from the post of Independent Director of the Company due to personal reasons with effect from May 21, 2018. The copy of the resignation letter is attached herewith for your information.

Kindly take the same on your records and oblige.

Thanking You,

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

Nikita Bavishi
Nikita Bavishi
Company Secretary



Anuradha Sukhani

Date: 21st May, 2018

To
The Board of Directors,
Mangalam Drugs & Organics Limited
Rupam Building, 3rd Floor,
239, P.D'Mello Road,
Near GPO, Mumbai-400001

Sub: Resignation from the position of Director

Dear Sir/Madam.

Due to personal and unavoidable circumstances, I shall not be able to discharge my duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship of the Company i.e Mangalam Drugs & Organics Limited with effect from closure of Business hours on 21st May, 2018

I want to convey my deep sense of appreciation and a feeling of gratitude for the regards and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association in the company. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect.

With Regards.



Anuradha Sukhani
DIN: 07543091
Add: S-65, 2nd Floor,
Panchsheel Park, Delhi-110017

S65, 2nd Floor, Panchsheel Park, Delhi, Pin 110017