



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2023-24

27th January, 2024

The Corporate Relation Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plat No. C/1, G – Block,
Bandra Kurla Complex,
Mumbai – 400 051

The Corporate Relation Department
Department of Corporate Services
BSE Limited,
25th Floor, Phiroz Jeejeebhoy Towers
Bandra (East), Dalal Street,
Mumbai – 400 001

Security Code: MANGLMCEM

Script Code: 502157

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment of Chief Investor Relations Officer of the Company – Outcome of Board Meeting

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company, at its meeting held on 27th January, 2024, has appointed Mr. Pawan Kumar Thakur, GM (Legal) & Company Secretary as Chief Investor Relations Officer of the Company **w.e.f. 27th January, 2024**, under the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (hereinafter referred to as the ‘Code’) of the Company.

The meeting of the Board of Directors commenced at 04.15 P.M. IST and concluded at 05.30 P.M. IST.

You are requested to kindly take the same on record.

Yours Faithfully

For Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary and Compliance Officer
Encl: As Above

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