

Date: October 25, 2023

BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.
Security 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
NSE Symbol: MANORG

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on October 25, 2023, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulations 30 of the Listing Regulations read with Schedule III, we would like to inform you that at the Meeting of Board of Directors of the Company held today i.e. October 25, 2023, the Board has considered and approved the following matters:

1. Resignation of Ms. Shachi Sanghavi; holding Membership No. A65080 as the Company Secretary, Compliance Officer and Nodal Officer of the Company w.e.f. close of business hours of October 27, 2023. Brief profile is enclosed as '**Annexure A**'.
2. Appointment of Mr. Nitin Kore; holding Membership No. A37732 as the Company Secretary, Compliance Officer and Nodal Officer of the Company w.e.f. October 28, 2023 in terms of the Companies Act, 2013 and Rules framed thereunder and pursuant to Regulation 6 of Listing Regulations. Brief profile is enclosed as '**Annexure B**'.

The meeting commenced at 3.00 p.m. and concluded at 4.00 p.m.

We request you to disseminate the above information on your website.

Yours faithfully,
For Mangalam Organics Limited

Kamalkumar Dujodwala
Director
DIN: 00546281

Encl: As above

Annexure A

Resignation of Ms. Shachi Sanghavi as Company Secretary, Compliance Officer and Nodal Officer of the Company

Sr. No.	Particulars	Details
1.	Name	Shachi Sanghavi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation - For career opportunity
3.	Date of Resignation	October 27, 2023
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Other Directorship and category	Not Applicable
7.	Membership of Committee	Not Applicable

Annexure B

Appointment of Mr. Nitin Kore as Company Secretary, Compliance Officer and Nodal Officer of the Company

Sr. No.	Particulars	Details
1.	Name	Nitin Kore
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary, Compliance Officer and Nodal Officer
3.	Date of Appointment	October 28, 2023
4.	Brief profile (in case of appointment)	<p><u>Professional Qualification:</u> Company Secretary and L.L.B.</p> <p><u>Academic Qualification:</u> B.Com from Mumbai University</p> <p><u>Work Experience:</u> Having experience of more than 8 years in the Secretarial and Compliance field.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Other Directorship and category	Not Applicable
7.	Membership of Committee	Not Applicable