

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021, Tel.: 91-22-4920 4089 / 2282 4089 Fax: 91-22-4920 4081 / 2284 1281

Fax: 91-22-4920 4081 / 2284 1281 Email: info@mangalamorganics.com Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742 Registered Office / Factory:

Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202, Dist Rainad (Maharashtra)

Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Date: May 14, 2022

To

| BSE Limited | The National Stock Exchange of India Limited |
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| Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001. | Listing & Compliance Department |
| | Exchange Plaza, C-1 Block G, |
| | Bandra Kurla Complex, |
| | Bandra (E), Mumbai - 400051 |
| Security Code: 514418 | NSE Symbol: MANORG |
| | |

Dear Sir/Madam,

<u>Sub: Intimation of Amendment in Memorandum of Association pursuant to SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>), 2015

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, inter alia, has considered and approved the alteration of the Main Objects Clause IIIA of the MOA of the Company by adding new sub-clauses (2) to (5) relating to business of manufacturing, producing and selling of speciality chemicals and other Camphor related products, opening of Pooja stores and generation and distribution of Solar power, after first Main object Clause which will be sub – clause 1 to be incorporated therein, subject to approval of shareholders through Postal Ballot.

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

Thanking you, Yours faithfully,

For Mangalam Organics Limited

Heena Lukha

Company Secretary





