

Date: May 14, 2022

To

| | |
|---|--|
| BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001. | The National Stock Exchange of India Limited 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,

Sub: Intimation of Continuation of Directorship and Re-appointment of Independent Director pursuant to SEBI (Listing Obligations and Disclosure Requirements), 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 following, subject to approval of shareholders through Postal Ballot:-

1. Continuation of directorship of Mr. Sharad Kumar Saraf (DIN 00035843) as Non-Executive Independent Director of the Company, on attaining the age of seventy five (75) years in August 2022, up to September 18, 2024, being the date of expiry of his current term of office.
2. Re-appointment of Mr. Shree Narayan Baheti (DIN: 01760198) as a Non-Executive Independent Director of the Company to hold office for further second term of five years with effect from September 26, 2022 upto September 25, 2027.

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for the above matters under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been as enclosed. It is further confirmed that Mr. Sharad Kumar Saraf and Mr. Shree Narayan Baheti are not debarred from holding Directorship by virtue of any of the SEBI Circular/Order or of any other Authority.

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

Thanking you,

Yours faithfully,

For Mangalam Organics Limited



Heena Lukha

Company Secretary



ANNEXURE 1

Continuation of Directorship of Mr. Sharad Kumar Saraf, as an Independent Director

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Continuation of directorship of Mr. Sharad Kumar Saraf (DIN 00035843) as Non-Executive Independent Director of the Company, on attaining the age of seventy five (75) years in August 2022, up to September 18, 2024, being the date of expiry of his current term of office, subject to the approval of the Members through Postal Ballot Notice |
| 2. | Date of appointment/cessation (as applicable) & Term of appointment; | The Board has approved the continuation of directorship of Mr. Saraf as Independent Director at their meeting held today (Saturday - May 14, 2022). He shall continue his term up to September 18, 2024, being the date of expiry of his current term of office. |
| 3. | Brief profile; | Mr. Sharad Kumar Saraf is holding a degree in electronics engineering from the prestigious Indian Institute of Technology, Mumbai and has over 40 years of rich experience in International Trade. He has a year of experience in Industrial training in Germany. Mr. Saraf has founded the Technocraft Industries (India) Ltd. He has also established hi-tech technology park with engineering design services facilities, employing nearly 300 engineers with office in Germany & USA. Mr. Saraf has won the National Trophy for Export Excellence from Prime Minister of India. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Saraf is not related to any Director / Key Managerial Personnel |



ANNEXURE 2

Re-appointment of Mr. Shree Narayan Baheti for Second terms of 5 Years as Independent Director

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | The existing first term of Mr. Shree Narayan Baheti, Non-Executive Independent Director of the Company will expire on September 25, 2022 and hence the Board of Directors has re-appointed him from September 26, 2022 for a further period of five years, subject to the approval of the Members through Postal Ballot |
| 2. | Date of appointment/cessation (as applicable) & Term of appointment; | Mr. Baheti has been re-appointed as the Non-Executive Independent Director at the meeting of the Board of Directors held today (Saturday - May 14, 2022). The second term shall commence from September 26, 2022 upto September 25, 2027. |
| 3. | Brief profile; | Mr. Shree Narayan Baheti is holding a degree in B.E. (Electricals) from College of Engineering and Technology, Jadavpur University, Kolkata. Mr. Baheti has promoted the Focus Group of Companies. Over the years he had been holding the directorships in many companies engaged in Manufacturing, IT services and Financial Services. He has travelled all over the world with enough Trade and legal experience of many Countries. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Baheti is not related to any Director / Key Managerial Personnel |

