

Date: 06/08/2024

To,
The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

NSE SYMBOL: MAL

Dear Sir/ Madam,

Sub: Resignation of Non-Executive Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Karuna Santoshkumar Khatri (DIN: 10171747) has tendered her resignation as a Non-Executive Independent Director of the company with effect from 06th August, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Ms. Karuna Santoshkumar Khatri during her association with the Company as an Independent Director.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. Resignation of Non-Executive Independent Director of the Company of listed entity are enclosed in "Annexure I". The letter of resignation received from Ms. Karuna Santoshkumar Khatri is enclosed herewith.

Request you to take the same on your records

For, MANGALAM ALLOYS LIMITED

Tushar
Uttamchand
Mehta

Digitally signed by Tushar
Uttamchand Mehta
Date: 2024.08.06 13:20:13
+05'30'

Tushar Uttamchand Mehta
Managing Director
DIN: 00187046

Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
B	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Karuna Santoshkumar Khatri (DIN: 10171747) as the Independent Director of the Company, with effect from 06 th August, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment;	06 th August, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of an Independent Director – Ms. Karuna Santoshkumar Khatri		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which there signing director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Due to her pre-occupation and other personal commitments. Ms. Karuna Santoshkumar Khatri has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 06-08-2024

To,
The Board of Directors
MANGALAM ALLOYS LIMITED
Plot No. 3123-3126,
GIDC Phase III, Chhatral,
Dist. Gandhinagar,
Gujarat, India, 382729

Subject: Resignation from the Position of Director

Dear Sir/Ma'am,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the company with effect from 06th August, 2024. Kindly accept this letter as my resignation from the post of Director of MANGALAM ALLOYS LIMITED and relieve me of my duties.

I express my sincere gratitude for the co-operation extended to me during my tenure as a director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you,
Yours faithfully

Karuna K

Karuna Santoshkumar Khatri
Director
DIN: 10171747