

Date: 05/04/2025

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: Appointment of Additional Independent Director (Non- Executive) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Madhusoodan Hariram Kalla (DIN: 06712349) has been appointed as Additional Independent Director (Non- Executive) of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. appointment of Independent Director of listed entity are enclosed in " Annexure II".

Request you to take the same on your records

For, MANGALAM ALLOYS LIMITED

Tushar Uttamchand Mehta
Managing Director
DIN: 00187046

Annexure II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024		
A	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.), Senior Management, Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	The tenure of Independent Director of Mr. Ghanshyambhai Kishorbhai Patel was completed. The Board on recommendation of NRC Committee has appointed Mr. Madhusoodan Hariram Kalla (DIN: 06712349) as an Additional Independent Director (Non- Executive) of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	05 th April, 2025
3.	Brief Profile (in case of appointment)	A qualified mechanical engineer with vast experience (more than 45 years) in steel manufacturing industries from grassroots to the top management.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable