

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

Subject: Intimation of Change in Committees of the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board.

AUDIT COMMITTEE

Previous Composition

1. Mr. Ghanshyambhai Kishorbhai Patel
(Chairman)
2. Mr. Sarat Pradhan Chandra (Member)
3. Mr. Uttamchand Chandanmal Mehta
(Member)

Changed Composition

1. Mr. Madhusoodan Hariram Kalla
(Chairman)
2. Mr. Sarat Pradhan Chandra (Member)
3. Mr. Uttamchand Chandanmal Mehta
(Member)

NOMINATION AND REMUNERATION COMMITTEE

Previous Composition

1. Mr. Ghanshyambhai Kishorbhai Patel
(Chairman)
2. Mr. Sarat Pradhan Chandra (Member)
3. Ms. Pushpa Uttamchand Mehta (Member)

Changed Composition

1. Mr. Madhusoodan Hariram Kalla
(Chairman)
2. Mr. Sarat Pradhan Chandra (Member)
3. Ms. Pushpa Uttamchand Mehta (Member)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Previous Composition

1. Ms. Pushpa Uttamchand Mehta
(Chairman)
2. Mr. Sarat Pradhan Chandra (Member)
3. Mr. Ghanshyambhai Kishorbhai
Patel (Member)

Changed Composition

1. Ms. Pushpa Uttamchand Mehta
(Chairman)
2. Mr. Sarat Pradhan Chandra (Member)
3. Mr. Madhusoodan Hariram Kalla
(Member)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Previous Composition

1. Mr. Uttamchand Chandanmal
Mehta (Chairman)
2. Ms. Pushpa Uttamchand Mehta
(Member)
3. Mr. Ghanshyambhai Kishorbhai
Patel (Member)

Changed Composition

1. Mr. Uttamchand Chandanmal
Mehta (Chairman)
2. Ms. Pushpa Uttamchand Mehta
(Member)
3. Mr. Madhusoodan Hariram Kalla
(Member)

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

For, MANGALAM ALLOYS LIMITED

Tushar Uttamchand Mehta
Managing Director
DIN: 00187046