

Date: 12th April, 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: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. 12th April, 2025 as required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in its meeting held today has considered and approved the following:

1. Appointment of M/s. Bhupendra J. Shah & Associates, (FRN: 121812W) Chartered Accountant as the Statutory Auditor of the Company.
2. Appointment of M/s. G R Shah & Associates as the Secretarial Auditors of the Company for Financial year 2024-25.
3. Appointment of M/s. Rathore & Associates, (FRN: 132995W) Chartered Accountants as the Internal Auditors of the Company for Financial Year 2024-25.

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 Statutory Auditors, Secretarial Auditor and Internal Auditor of listed entity are enclosed in "Annexure I", "Annexure II" and "Annexure III".

The meeting of Board of Directors commenced at 05:00P.M. and closed at around 5:30 P.M.

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

Thanking you

For, MANGALAM ALLOYS LIMITED

Tushar Uttamchand Mehta
Managing Director
DIN: 00187046
Enclosures: As below

Annexure I

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.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	To fill up the Casual Vacancy in the Office of Statutory Auditor
2.	Date of appointment/cessation (as applicable) & term of appointment;	12 th April, 2025
3.	Brief Profile (in case of appointment)	M/s. Bhupendra J. Shah & Associates, (FRN: 121812W) is Chartered Accountant having experience of more than 2 decades. Firm involved in conducting Statutory Audit of various companies and Charitable Trusts as well as tax audits of proprietorships, partnership Firms and companies. Also undertaking corporate assignments related to Company Law matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Audit Committee has appointed M/s. G R Shah & Associates Practicing Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2024-25.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	12 th April, 2025
3.	Brief Profile (in case of appointment)	Name of Secretarial Auditor: M/s. G R Shah & Associates, Practicing Company Secretaries. Field of Experience: Mr. Gaurang Radheshyam Shah, Proprietor of M/s. G R Shah & Associates, Practicing Company Secretaries, Ahmedabad; is having vast experience in the field of Legal, Compliance, Secretarial Compliances, ROC under Companies Act, 2013, Listing Compliance, Corporate compliances, Secretarial Audit, Liaisoning with various authorities, FEMA Compliances, Management Consultancy, Compliance Reporting, and Advising.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure III

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.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Audit Committee has appointed M/s. Rathore & Associates, Chartered Accountants (Firm Registration No. 132995W) as the Internal Auditor of the Company for the Financial Year 2024-25.
2.	Date of appointment/cessation (as applicable) & term of appointment;	12 th April, 2025
3.	Brief Profile (in case of appointment)	Name of Internal Auditor: M/s. Rathore & Associates, Chartered Accountants. Firm Registration No.: 132995W Field of Experience: Mr. Gaurav Kumar Rathore, Proprietor of M/s. Rathore & Associates, Chartered Accountants Ahmedabad, is a Multidisciplinary firm that is specializes in auditing, Financial Reporting Internal Controls and Audit across business Functions, Statutory Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable