

Date: 12/04/2025

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 Internal Auditors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Rathore & Associates, (FRN: 132995W) Chartered Accountants has been appointed as Internal Auditor of the Company with immediate effect.

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

Request you to take the same on your records

For, MANGALAM ALLOYS LIMITED

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

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