

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 Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Bhupendra J. Shah & Associates, (FRN: 121812W) Chartered Accountant has been appointed as Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor.

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 Auditor of listed entity are enclosed in "Annexure I".

Request you to take the same on your records

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