

To,

Date: 15-10-2025

**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. Wednesday, 15th October, 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 their meeting held today has considered and approved the following:

1. Acknowledgement of the resignation of Mr. Uttamchand Chandanmal Mehta (DIN: 00153639) from the position of Whole-Time Director of the company.
2. To appoint Mrs. Megha Tushar Mehta (DIN: 07195005) as an additional Director (Executive) of the company.

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are enclosed in "Annexure I" and "Annexure II"

The meeting of Board of Directors commenced at 04:00 P.M. and closed at around 04:50 P.M.

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

Thanking you

Yours truly,

For, MANGALAM ALLOYS LIMITED

Tushar

Uttamchand

Mehta

Digitally signed by Tushar
Uttamchand Mehta
Date: 2025.10.15 17:01:24
+05'30'

Tushar Uttamchand Mehta

Managing Director

DIN: 00187046

Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 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;	Resignation of Mr. Uttamchand Chandanmal Mehta (DIN: 00153639) from the position of Whole-Time Director of the company with effect from 30 th September, 2025.
2.	Date of appointment /cessation (as applicable) & term of appointment;	30 th September, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
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 No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 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;	Appointment of Mrs. Megha Tushar Mehta (DIN: 07195005) as an Additional Director (Executive) of the company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	15 th October, 2025
3.	Brief Profile (in case of appointment)	Mrs. Megha Tushar Mehta holds Bachelor degree of Engineering from Babaria Institute of Technology, Gujarat University. She is presently serving as the Chief Financial Officer of the Company. As the CFO, Megha takes charge of the commercial and financial aspects of the company, leading a team to ensure robust financial management and decision-making. Additionally, her role extends to spearheading International Marketing Development efforts, tapping into new markets and driving the company's global expansion.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Wife of Mr. Tushar Uttamchand Mehta

RESIGNATION LETTER

Date: 30th September, 2025

To,
The Board of Directors
Mangalam Alloys Limited
Plot No. 3123-3126, Gidc Phase Iii, Chhatral, Dist.
Gandhinagar, Gujarat, India, 382729

Dear Sir,

Sub: Resignation from the post of Whole-Time Director

I was appointed as a Director, on the Board of Directors (the Board) of Mangalam Alloys Limited (the Company) with effect from 20th May, 2006. Further I was also appointed as Whole-Time Director of the company with effect from 01st April, 2013.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as a Whole-Time Director of the Company with effect from close of business hours on 30th September, 2025.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

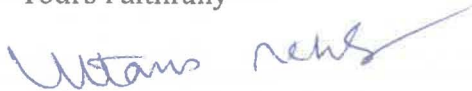
Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	of	Membership of Board Committee
NIL				

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Director of the Company.

Thanking you,

Yours Faithfully



Uttamchand Chandanmal Mehta
Whole-Time Director
DIN: 00153639