

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

**Sub: Appointment of Additional Director (Executive) of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Megha Tushar Mehta (DIN: 07195005) has been appointed as an Additional Independent Director (Non-Executive) of the Company.

The details as required under Regulation 30 of 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 w.r.t. Additional Director (Executive) of listed entity are enclosed in "Annexure".

Request you to take the same on your records

**For, MANGALAM ALLOYS LIMITED**

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**Tushar Uttamchand Mehta**  
**Managing Director**  
**DIN: 00187046**  
**Enclosures: As above**

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		
<b>A</b>	<b>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</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mrs. Megha Tushar Mehta (DIN: 07195005) as an Additional Director (Executive) of the company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	15 <sup>th</sup> 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