

MANGALAM ALLOYS LIMITED

Registered Office: Plot No. 3123-3126, GIDC Phase III, Chhatral Dist.

Gandhinagar, Gujarat, India-382729

CIN: L27109GJ1988PLC011051

Email Id: mangalam.accounts@gmail.com

To,

Date: 22-01-2026

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. Thursday, 22nd January, 2026 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. To appoint Mr Tushar Uttamchand Mehta as Compliance Officer 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".

The meeting of Board of Directors commenced at 02:00 P.M. and closed at around 03:00 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

Managing Director

DIN: 00187046

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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;	The Board on recommendation of NRC has appointed Mr. Tushar Uttamchand Mehta as the Compliance Officer of the Company w.e.f. 22 nd January, 2026.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	22 nd January, 2026
3.	Brief Profile (in case of appointment)	Mr. Tushar Uttamchand Mehta serves as the Managing Director on the Board of Mangalam Alloys Limited. He holds a Bachelor's degree in Mechanical Engineering and brings a strong technical foundation to the Company's strategic and operational leadership.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable