

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

Date: 22nd January, 2026

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

Company Symbol: MAL

Dear Sir/Madam,

Subject: Appointment of Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Tushar Uttamchand Mehta has been appointed as Compliance Officer of the Company w.e.f. 22nd January, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Compliance Officer of listed entity are enclosed in "Annexure I".

Request you to take the same on your records

Thanking you

For, MANGALAM ALLOYS LIMITED

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

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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