

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: 23rd June, 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

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. Tuesday, 23rd June, 2026 as required under Regulation 30 (Schedule III Part A (7) 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. Appointment of Mr. Jitendrakumar Hiralal Kalal (ACS: 42407) as the Company Secretary and 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 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed in "Annexure I" and "Annexure II"

The meeting of Board of Directors commenced at 02:30 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/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026		
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 Nomination and Remuneration Committee has appointed Mr. Jitendrakumar Hiralal Kalal (ACS: 42407) as the Company Secretary and Compliance officer of the company w.e.f. 23 rd June, 2026.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Jitendrakumar Hiralal Kalal (ACS: 42407) as the Company Secretary and Compliance officer of the company w.e.f. 23 rd June, 2026. His terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
3.	Brief Profile (in case of appointment)	Mr. Jitendrakumar Hiralal Kalal is a Associate Member of the Institute of Company Secretaries of India. He brings with him a sound understanding of secretarial compliances, corporate governance, and business management. He is qualified to be appointed as the Company Secretary and Compliance Officer of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable