

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: 24/08/2026

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,

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that Mr. Jitendrakumar Hiralal Kalal (Membership No. A42407) has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from August 24, 2026 due to the personal reasons.

The details with respect to resignation of Mr. Jitendrakumar Hiralal Kalal 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 w.r.t. Resignation of Company Secretary and Compliance officer of listed entity are enclosed in "Annexure I" alongwith his Resignation letter.

Request you to take the same on your records.

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.), Senior Management, Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Mr. Jitendrakumar Hiralal Kala (Membership No. A42407) has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to the personal reasons.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	24 th August, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Jitendrakumar H. Kalal
20, Paramdham Soc., Nr. Vakil Bridge, Bopal, Ahmedabad-380058.

Date: 24.08.2026

To,
The Board of Directors
MANGALAM ALLOYS LIMITED
Plot No. 3123-3126, GIDC Phase-III,
Chhatral, Gandhinagar-382729

Sub: Resignation from the post of Company Secretary cum Compliance officer

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company, effective from 24th August, 2026. I request board of director to relieve me from the duty of Company Secretary and Compliance officer of the company with effect from 24th August, 2026.

I am requesting to submit necessary Disclosures and forms with Stock Exchange and the office of Registrar of Companies (ROC), Gujarat to affect my resignation.

I take this opportunity to thank all the colleague and Board of Director for their help, support and guidance during my tenure and grateful for the opportunities and experiences I have gained during my tenure here. I wish the team and the company continued success in the future.

Kindly acknowledge the receipt.

Thanking you.

With Regards,



Jitendrakumar H. Kalal
Company Secretary
Membership No: A42407
ECSIN: RA042407H000026468