

# 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

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**Date: 29<sup>th</sup> May, 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: Appointment of Internal Auditors of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Rathore & Associates has been appointed as Internal Auditor of the Company with immediate effect.

The details as required under 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 w.r.t. appointment of Internal Auditor of listed entity are enclosed in "Annexure I".

Request you to take the same on your records

**For, MANGALAM ALLOYS LIMITED**

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**Megha Tushar Mehta**  
**Director**  
**DIN: 07195005**

**Annexure I**

<b>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-CFDPOD2/1/3762/2026 dated on January 30, 2026.</b>		
<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>	The Board on recommendation of Audit Committee has appointed M/s. Rathore & Associates, Chartered Accountants (Firm Registration No. 132995W) as the Internal Auditor of the Company for the Financial Year 2026-27
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	29 <sup>th</sup> May, 2026
3.	Brief Profile (in case of appointment)	<b>Name of Internal Auditor:</b> M/s. Rathore & Associates, Chartered Accountants <b>Firm Registration No.:</b> 132995W <b>Field of Experience:</b> Mr. Gaurav Kumar Rathore, Proprietor of M/s. Rathore & Associates, Chartered Accountants Ahmedabad, is a Multidisciplinary firm that is specializes in auditing, Financial Reporting Internal Controls and Audit across business Functions, Statutory Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable