

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

Date: 29-09-2025

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. Monday, 29th September, 2025 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. Acknowledgement of the resignation of Mr. Sarat Chandra Pradhan (DIN: 02005770) from the position of the Non-Executive (Independent) Director of the company.
2. Considered and approved all other business as per agenda circulated.

The details as required pursuant to the provisions of Regulation 30 of 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 04:00 P.M. and closed at around 04:35 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

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;	Resignation of Mr. Sarat Chandra Pradhan (DIN: 02005770) as Non-Executive (Independent) Director of the company, with effect from 29 th September, 2025
2.	Date of appointment /cessation (as applicable) & term of appointment;	29 th September, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of an Independent Director - Mr. Sarat Chandra Pradhan		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Due to his pre-occupation and other personal commitments. Mr. Sarat Chandra Pradhan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 29/09/2025

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

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

I was appointed as Non-Executive Independent Director, on the Board of Directors (the Board) of Mangalam Alloys Limited (the Company) with effect from 14th March, 2018.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 29th September, 2025. Consequently, I will also be stepping down as the member of the Audit Committee and further will discontinue as member of Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
Nil			

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you,
Yours faithfully



Sarat Chandra Pradhan
Director
DIN: 02005770