

Mangalam Drugs and Organics Limited



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413

REF: MDOL/CS-SE/2025- 26/055

February 6, 2026

To,

Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 532637

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051
Symbol: MANGALAM

Sub: Outcome of the Board Meeting held on Friday, February 6, 2026

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with SEBI Circular CIR / CFD / CMD /4/2015 dated September 09, 2015

Dear Sir / Madam,

With respect to the captioned subject and mentioned reference, we are pleased to inform that the Board of Directors of the Company, in their meeting held today i.e., Friday, February 6, 2026 has *inter-alia* transacted, considered and approved the following businesses:

- Accepting and taking note of the Resignation tendered by Shri Rukmesh P. Dhandhanian, Independent Director of the Company w.e.f., 16th January, 2026; (Brief profile and resignation letter is attached herewith as Annexure I)
- Approval for Appointment of Mr. Jeevan M. Dalvi as Chief Financial Officer of the Company w.e.f. 6th February, 2026; (Brief profile is attached herewith as Annexure II)
- Considered and approved re-appointment of Dr. Praveen Saxena as an Independent Director of the Company for 2nd term of five years from 21st March, 2026 till 20th March, 2031 subject to Shareholders approval with Special Resolution. (Brief profile is attached herewith as Annexure III)

The Board meeting commenced at 12:00 P.M. and concluded at 2:25 P.M.

We request you to take the same on your records.

Thanking You,

Yours faithfully,

For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot

Chairman & Managing Director

DIN: 01240086

श्रीराध

RUKMESH DHANDHANIA

"PREM SAROVAR",
RABINDRANATH TAGORE MARG,
CIVILLINES, NAGPUR - 44 0001
M. NO. 9370986374
Email:radhaagencies1920@gmail.com

Date : 16/01/2026

To,
Shri Govardhanji Dhoot,
M/s. Mangalam Drugs & Organics Ltd.,
Mumbai.

Sub: Retirement from the Directorship

Dear Sir,

I am composing this message to officially inform you of my decision to retire from my role as **DIRECTOR** at **MANGALAM DRUGS**, effective January 16, 2026.

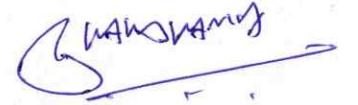
After having devoted a few years of committed service to this institution, I have concluded that it is the right time for me to take a step back, allowing myself the opportunity to rest and revel in a well-deserved respite from professional responsibilities.

I look forward to staying connected and am confident the company will thrive under your leadership.

A line of confirmation from your end will be highly appreciated.

Thanking you,

Best Regards,



Rukmesh Dhandhania

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Annexure I

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Brief Profile of Independent Director

S.N.	Details to be provided	Information of event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Rukmesh P. Dhandhanian has tendered his resignation from the position of Independent Director of the Company as well membership of Audit Committee and Nomination and Remuneration Committee vide his letter dated 16th January, 2026. He has decided to tender his resignation to retire from professional responsibilities.
2	Date of appointment/cessation (as applicable) & term of appointment	Last day of his services to the Company was with effect from closure of business hour of January 16, 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

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Annexure II

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Brief Profile of Chief Financial Officer of the Company

Sr. No.	Particulars	Details
1.	Name	Mr. Jeevan Mukund Dalvi
2.	Date of Birth	4 th October, 1964
3.	Qualification	B.Com
4.	Reason for Change	Appointment as a Chief Financial Officer and Key Managerial Personnel
5.	Date of Appointment / Term of Appointment	w.e.f. Friday, February 6, 2026
6.	Brief Profile (In case of appointment) & Experience	Mr. Jeevan M. Dalvi is a Commerce graduate and has experience of more than 2 decades in accounts and finance. His expertise as financial advisory in cost saving measures and improving financial processes of the Company. He has well versed experienced in evaluating and resolving all finance related issues.
7.	Disclosure of Relationship between Directors	Not Applicable

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Annexure III

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Brief Profile of Independent Director

S.N.	Details to be provided	Information of event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment	21 st March, 2026 for 2 nd term of 5 years
3	Brief profile (in case of appointment)	<p>Dr. Praveen Saxena is an International expert with enriched experience of providing leadership and strategic vision on energy policy issues, conceptualizing and supervising institutions and network of energy technology centers, overseeing formulation of a strong portfolio of Solar and Small hydro programs, consultancy to other countries on development of renewable sources of energy, planning and coordinating with in-house as well as multi/bilateral partners on energy, promoting knowledge management through publications in international journals, networking & capacity building and research and development.</p> <p>Dr. Saxena was conferred with the International Business Leadership Innovation Excellence Award by Institute of Economic Studies (2017), Government of Malaysia. He has over 50 research publications in international journals, and has represented India's interests in Renewable Energy in various multilateral organizations and International forums.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable