

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/2025-26/051

January 17, 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

Subject: Intimation about resignation of Non-Executive Independent Director

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you about the following changes in composition of the Board: (a) Shri Rukmesh P. Dhandhanian (DIN: 02493968), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 16th January, 2026, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Company. The letter of resignation received from Shri Rukmesh P. Dhandhanian is enclosed herewith.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take above information on record.

Thanking You,

Yours faithfully,

For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot

Chairman & Managing Director

DIN: 01240086

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

Annexure II [Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Resignation of Shri Rukmesh P. Dhandhanian as Non-Executive Independent Director.

Sr. No.	Particulars	Disclosure
1	Name with DIN	Shri Rukmesh P. Dhandhanian (DIN: 02493968)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: Resignation of Shri Rukmesh P. Dhandhanian (DIN: 02493968) as the Independent Director of the Company, with effect from close of business hours on 26th June, 2023.
3	Date of cessation and appointment & term of appointment	Date of Cessation: Effective from 16 th January, 2026
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA
Additional Information in case of resignation of an Independent Director-Shri Rukmesh P. Dhandhanian		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship: NIL Committee Membership(s): • Audit Committee • Nomination and Remuneration Committee
8	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri Rukmesh P. Dhandhanian has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.