

# 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/2026- 27/004**

**April 17, 2026**

**To,**

Listing Department  
**BSE Ltd**  
1<sup>st</sup> Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
**Scrp Code: 532637**

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

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Earlier Intimation dated March 26, 2026 bearing Ref. No. MDOL/CS-SE/2025-26/060 under Regulation 30 read with Schedule III of Part A of Part A 7, 7(C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular CIR / CFD / CMD /4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Dear Sir / Madam,

With respect to the captioned subject and mentioned reference, pursuant to the communication received from BSE Limited regarding discrepancies in the earlier submission, we hereby submit this revised disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we are enclosing herewith the resignation letter of Ms. Anuradha Pandey, Company Secretary & Compliance Officer of the Company, along with detailed reasons for resignation, as **Annexure I**.

**Explanation for Delay:** Further, we would like to clarify that the resignation of Ms. Anuradha Pandey was effective from March 29<sup>th</sup>, 2026. However, the resignation letter could not be submitted within the prescribed timeline of 7 days from the effective date due to an inadvertent administrative oversight which resulted in the timeline for filing the said disclosure not being tracked appropriately.

Upon identification of the same, the Company hereby promptly submitting the revised disclosure.

We request you to take this on records.

Thanking You,

Yours faithfully,  
For **Mangalam Drugs & Organics Limited**

**Govardhan M. Dhoot**  
Chairman & Managing Director  
**DIN: 01240086**

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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 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

### Brief Profile of Company Secretary & Compliance Officer

S.N.	Details to be provided	Information of event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Anuradha Pandey has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her letter dated 2 <sup>nd</sup> January, 2026. She has decided to tender her resignation from the post to move on to pursue opportunities outside the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Last day of her services to the Company shall be on 29 <sup>th</sup> March, 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

**To**

The Board of Directors

Mangalam Drugs & Organics Limited

239, Rupam Building, PD Mello Road, Fort, Mumbai 400001, Maharashtra

**Subject:** Resignation from the Post of Compliance Officer and Company Secretary.

Respected Sir,

I hereby tender my **resignation from the positions of Compliance Officer and Company Secretary** of your Company. In accordance with my employment contract and company policy, I will be serving my **notice period** and request that my **last working day be 29th March 2026**.

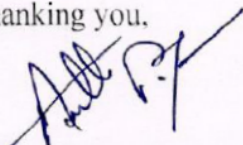
After careful consideration, I have decided to pursue another opportunity that aligns more closely with my **long-term career goals and aspirations**, offering new challenges and avenues for professional growth. This was not an easy decision, as I have truly valued my time with the Company.

I want to express my **sincere gratitude for the opportunities** that the Company has provided me during my tenure. It has been a privilege to serve in these roles, and I am truly grateful for the support, guidance, and professional growth I have experienced while working here.

During the notice period, I will extend my **best cooperation** to ensure a smooth and effective transition of my responsibilities. Please let me know how I can assist in handing over duties or training my successor to facilitate continuity in operations.

I wish the Company, the Board, and my colleagues **continued success and growth in the future**. Thank you once again for the trust placed in me, and for the invaluable experiences I have gained during my association with Mangalam Drugs & Organics Limited.

Thanking you,



Yours Sincerely  
CS Anuradha Pandey

**Date:** 02/01/2026

2/1/2026  
