

# 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/2025-26/0028**

**September 30, 2025**

**To,**  
Listing Department  
**BSE Ltd**  
1<sup>st</sup> 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”, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 051  
**Symbol: MANGALAM**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that members of the Company at the 52<sup>nd</sup> Annual General Meeting held on Monday, September 29, 2025 has *inter-alia*:

1. Appointment of Ragini Chokshi & Co., (Firm Registration Number: 92897) & Peer Review No. 4166/2023 Practicing Company Secretaries, as Secretarial Auditors of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, for a period of five consecutive years commencing from F.Y.2025-26 till F.Y.2029-30.

Further, details as per SEBI circular No. CIR/ CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in Annexure A.

We request you to take the same on your records.

Thanking You,

Yours Faithfully,  
For Mangalam Drugs & Organics Limited

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

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## Annexure A

Sr. No.	Particulars	Details
1.	Name	Ragini Chokshi & Co., Practising Company Secretary
2.	Reason for Change	Appointment of Ragini Chokshi & Co., Practising Company Secretaries as Secretarial Auditors of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024
3.	Date of Appointment / Term of Appointment	The shareholders approved appointment in its meeting held on September 5, 2025 for a period of five consecutive years commencing from F.Y.2025- 26 till F.Y. 2029-30.
4.	Brief Profile (In case of appointment) & Experience	Ragini Chokshi & Co., Practising Company Secretaries has over 35 years of experience in legal and secretarial consultancy. The firm provides professional corporate law services to companies incorporated in India and Abroad. The firm has a dedicated team for carrying out Secretarial Audit.  The firm has served diversified industries.
5.	Disclosure of Relationship between Directors	Not Applicable