

MCL/SEC/2026-27

13th May, 2026

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 502157

Sub: Change in Senior Management Personnel (“SMP”) of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we wish to inform that Shri Sunil Kumar Sachan, President (Operations) of the Company, who is a Senior Management Personnel (SMP) of the Company has tendered his resignation from the position of President (Operations) of the Company, vide e-mail dated 13th May, 2026, due to his personal reasons.

The Company accepted his resignation and he will be relieved from his duties and responsibilities from the close of business hours on 15th May, 2026.

The details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations is enclosed as **Annexure- A**.

The copy of the resignation letter vide e-mail dated 13th May, 2026 is enclosed as **Annexure-B**.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary & Compliance Officer

Annexure-A

DISCLOSURE AS PER SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 ARE AS FOLLOWS:

Sl. No.	Particulars	Details
1	Name of SMP	Shri Sunil Kumar Sachan
2	Reason for change viz. appointment, re-appointment, resignation, remove, death or otherwise	Resignation due to personal reason.
3	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	15 th May, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

From: Sunil Sachan <sunil.sachan@mangalamcement.com>

Date: 13 May 2026 at 13:29:01 IST

To: Yaswant Mishra <yaswant@mangalamcement.com>

Subject: Resignation

Dear sh Yaswant Mishra ji
Executive Director
Mangalam cement ltd

For my personal reasons, I am resigning from the position of President(op). Please release me at the earliest

Beat Regards

Sunil sachan
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