



MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL/SECT:

31st March, 2020



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 : MANGTIMBER

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
SCRIP CODE: 516007

Subject: Intimation pursuant to the regulation 30 of the SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company has passed the resolution through circular and appointed Shri Siddhartha Roy (DIN: 08081412) and Shri Prabhat Kumar (DIN: 08731270) as an additional Directors of the Company w.e.f. 01st April, 2020. The details of appointment are annexed herewith as "Annexure-A".

Further the Board of Directors has also noted and accepted the resignation of Shri N. G. Khaitan (DIN: 00020588) from the Directorship of the company w.e.f. 31st March, 2020.

This is for your information and record.

Thanking You

For Mangalam Timber Products Limited

Priya Sharma

Priya Sharma

Company Secretary & Compliance Officer

Encl: As above



Corporate Office : Birla Building, 10th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001
Phone : (O) 2243 8706/8707/8857/3293 9131/9132, Fax : (033) 2243 8709, E-Mail : admin@mangalamtimber.com
Factory & Regd. Office : Kusumi, P.O. & Dist. Nabarangpur, Pin : 764 059, Orissa (INDIA), Tel. : 06858 - 222142 / 222074 / 222148
Fax : 91-06858-222042, E-mail : facedp@mangalamtimber.com

CIN : LQ2001OR1982PLC001101
Website : www.mangalamtimber.com



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Annexure-A*

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Information about Shri Siddhartha Roy	Information about Shri Prabhat Kumar
1.	Reason for change viz., re-appointment	In compliance with requirement of regulation 17(1)(c) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.	In compliance with requirement of regulation 17(1)(c) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.
2.	Date of re-appointment & term of re-appointment;	Appointed as an Additional Director on the Board of Directors of the Company w.e.f. April 01, 2020 and shall hold office upto the date of the ensuing Annual General Meeting of the Company.	Appointed as an Additional Director on the Board of Directors of the Company w.e.f. April 01, 2020 and shall hold office upto the date of the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Shri Siddhartha Roy is aged 68 years and is B. Com passed and a fellow member of Institute of Chartered Accountant of the India and having around 40 years of work experience. He is also Manager and Chief Financial Officer of the Company.	Shri Prabhat Kumar is aged 45 years and is B. Com passed and a member of Institute of Chartered Accountant of the India and having around 15 years of work experience. Currently he is working as Head-Accounts in the Company from last 3 years.
4.	Disclosure of relationships between Directors	He is not related to any Director of the Company. He does not hold any shares of the company. He is Manager and Chief Financial Officer of the Company and getting remuneration for the same. Other than this, he has no other pecuniary relationship with the Company.	He is not related to any Director of the Company. He holds 1 (one) share of the company. He is Head-Accounts of the Company and getting remuneration for the same. Other than this, he has no other pecuniary relationship with the Company.

Pray Sharma

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AS GOOD AS NATURAL WOOD

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