

Date: August 10, 2024

BSE Limited

Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.
Scrip: 514418

The National Stock Exchange of India Limited

Listing & Compliance Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: MANORG

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated August 10, 2024 under Regulation 30, 42 & 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The Board at its meeting held today, i.e. **Saturday, August 10, 2024**, transacted the following matters:

1. Annual General Meeting for FY 2023-24

The 42nd Annual General Meeting ('AGM') of the Company will be held on **Saturday, September 14, 2024** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Annual Report of the Company for the Financial Year 2023-24, which inter alia, contains the Notice of 42nd AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agent.

2. Book Closure

Pursuant to the provision of Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed **from Saturday, September 07, 2024 to Friday, September 14, 2024**, both days inclusive, for the purpose of 42nd Annual General Meeting of the Company.

3. Record Date (Cut-off Date)

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Management and Administration rules, 2014, the Members of the Company holding shares either in physical or in electronic form as on the cut-off date i.e. **Saturday, September 07, 2024** may cast their votes electronically for the business to be transacted at the 42nd AGM of the Company.

4. Appointment of Mr. Sudarshan Kumar Saraf (DIN: 00035799), as an Independent Director, subject to the approval of Members of the Company vide Special Resolution:

Based on the recommendation of the Nomination and Remuneration Committee, approved appointment of Mr. Sudarshan Kumar Saraf (DIN: 00035799) as an Additional (Non-executive, Independent) Director for the term of 5 years w.e.f. August 10, 2024.

The details required along with brief profile of the Director under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure- I**

5. Reconstitution of Committees w.e.f. August 10, 2024:

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the reconstitution of the following committees, effective from August 10, 2024:

i. Audit Committee

Sr. No.	Name of the Members
1.	Mrs. Manisha Agarwal - Chairperson
2.	Mr. Sanjay Bhiva Kadam - Member
3.	Mr. Kamalkumar Dujodwala - Member

ii. Nomination and Remuneration Committee

Sr. No.	Name of the Members
1.	Mrs. Manisha Agarwal - Chairperson
2.	Mr. Sanjay Bhiva Kadam - Member
3.	Mr. Kamalkumar Dujodwala - Member

iii. Stakeholder Relationship Committee

Sr. No.	Name of the Members
1.	Mrs. Manisha Agarwal - Chairperson
2.	Mr. Sanjay Bhiva Kadam - Member
3.	Mr. Kamalkumar Dujodwala - Member

iv. Corporate Social Responsibility Committee

Sr. No.	Name of the Members
1.	Mrs. Manisha Agarwal - Chairperson
2.	Mr. Sanjay Bhiva Kadam - Member
3.	Mr. Kamalkumar Dujodwala - Member

The Meeting commenced at 3.00 p.m. and concluded at 3: 40 p.m.

You are requested to take the aforesaid on record.

**Thanking you,
Yours faithfully,**

For Mangalam Organics Limited

**Kamalkumar Dujodwala
Chairman
DIN: 00546281**

Encl: As above

Annexure I

**Details as required under the Listing Regulations read with
SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Disclosure required in relation to appointment of Mr. Sudarshan Kumar Saraf

Particulars	Mr. Sudarshan Kumar Saraf
DIN	00035799
Reason of Change viz Appointment	Mr. Sudarshan Kumar Saraf has been appointed as an Additional Director (Non-Executive & Independent) on the Board of the Company.
Date of Appointment & Term of Appointment	To hold office w.e.f. August 10, 2024 upto 5 (five) consecutive years subject to the approval of the members in the ensuing AGM.
Brief Profile	<p>Mr. Sudarshan Kumar Saraf (DIN: 00035799), aged 75 years, has over five decades of extensive experience. His qualification include a Bachelor's degree in Mechanical Engineering from the prestigious Indian Institute of Technology, Mumbai.</p> <p>Mr. Sudarshan Kumar Saraf Began operations in December 1972 with manufacture of drum closures breaking worldwide monopoly of an American multinational. In most countries where closures were exported Technocraft was the second and only other supplier.</p> <p>Technocraft Limited is now a Listed Company, Listed with BSE and NSE and Government recognized International Trading House manufacturing and exporting Scaffolding systems, Drum Closures, Cotton Yarn, Knitted Fabrics and Garments.</p> <p>Mr. Sudarshan Kumar Saraf was honored with the Distinguished Service Award for 1999 by the prestigious Institute of Technology, Bombay, in recognition of his outstanding contributions. A pioneer in his field, he developed the innovative interval thread rolling process and designed and built specialized machines (SPMs), toolings, and control panels in-house, giving his operations a significant competitive edge.</p>
Disclosure of relationship between Directors	None of the Directors of the Company are inter-se related to Mr. Sudarshan Kumar Saraf

Shareholding, if any in the Company	NIL
Declaration	We affirm that Mr. Saraf is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of Directors of the Company have also verified that he is not debarred from holding the office of director by virtue of any SEBI Order or any other authority.

Kamalkumar Dujodwala
Chairman
DIN: 00546281