

Date: September 10, 2024

BSE Limited

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

Security Code: 514418

The National Stock Exchange of India Limited

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

NSE Symbol: MANORG

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on September 10, 2024, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulations 30 of the Listing Regulations read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at their Meeting held today i.e. September 10, 2024, has considered and approved the Appointment of Ms. Charmi Shah; holding Membership No. (ACS 74621) as the Company Secretary, Compliance Officer and Nodal Officer of the Company (designated as Key Managerial Personnel) w.e.f. September 10, 2024 in terms of the Companies Act, 2013 and Rules framed thereunder and pursuant to Regulation 6 of Listing Regulations. Brief profile is enclosed as 'Annexure A'.

The meeting commenced at 3.00 p.m. and concluded at 4:00 p.m.

Kindly take the same on record and oblige.

Yours faithfully,
For Mangalam Organics Limited

Kamalkumar Dujodwala
Director
DIN: 00546281

Encl: As above

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Ms. Charmi Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary, Compliance Officer and Nodal Officer
3.	Date of Appointment	September 10, 2024
4.	Brief profile (in case of appointment)	<p><u>Professional Qualification:</u> Company Secretary and L.L.B.</p> <p><u>Academic Qualification:</u> B.Com from Mumbai University</p> <p><u>Work Experience:</u> Having experience of more than 2 years in the Secretarial and Compliance field.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Other Directorship and category	Not Applicable
7.	Membership of Committee	Not Applicable