

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
Phone : 91-22-22616200 / 6300 / 8787 • Fax : 91-22-22619090 • CIN : L24230MH1972PLC116413



28th May, 2018

To
Corporate Relation Department
BSE Ltd
1st Floor, New Trade Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To,
National Stock Exchange of India
Limited
“Exchange Plaza”, C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 05

Scrip Code: 532637

Symbol: MANGALAM

Sub: Intimation regarding Change in Directorate

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company have confirmed the Appointment/Resignation of the following directors in their Board Meeting held today i.e Monday, 28th May, 2018 :

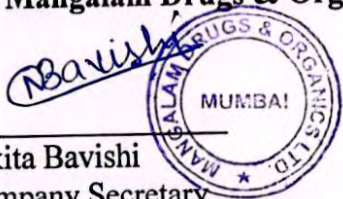
1. Appointed Mrs. Nidhi Mundada as Additional Director (Non-Executive & Independent) of the Company w.e.f 28th May, 2018. A brief profile of the director is attached as Annexure- I
2. Noted the Resignation of Mrs. Anuradha Sukhani as a Woman Independent Director of the Company with effect from 21st May, 2018 due to her personal reasons.

Kindly acknowledge the receipt and take the same in your records.

Thanking You,

Yours faithfully,
For Mangalam Drugs & Organics Ltd

Nikita Bavishi
Company Secretary



Annexure-I

Brief Profile

Appointment of Smt Nidhi Mundada
(Non Executive & Independent)

Sr No.	Particulars	Details
1.	Name	Nidhi Mundada
2.	Date of Birth	20/09/1988
3.	Qualification	B.E. (I.T.), MBA in Marketing (Jamnalal Bajaj, Mumbai)
4.	Occupation	Servicemen
5.	Experience	5+ years of experience in diverse sectors - Financial Services, FMCG and I.T. I consider myself as a hands-on person and enjoy working in a fast-paced environment. I have had the good fortune of having contributed in setting up strategies and executing them end-to-end at companies like Infosys, HUL, Citi and Dinshaw's.

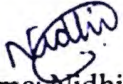
Disclosure of Relationship between Directors

Sr. No	Particulars	Relation Ship with the Director
	N/A	N/A

To,
The Company Secretary,
Mangalam Drugs & Organics Ltd
Rupam Building, 239,
P.D'Mello Road,
Near GPO, Mumbai- 400 001

Subject: Certificate regarding Inter-se Relationship with Directors

I, Nidhi Mundada D/o Subhash Tulsiram Sarda resident of A/503, Lotus Court, Civil Lines, Opposite VCA Ground, Gate No. 2, Civil Lines, Nagpur (Urban), Maharashtra- 440001 do hereby certify that I don't have any relationship with the other Director of Mangalm Drugs & Organics Ltd in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other statutory provision, if any.


Name: Nidhi Mundada
DIN: 05132739