

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



14th August, 2018

To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code: 532637

Symbol: MANGALAM

Sub: Intimation regarding Change in Directorate

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee and pursuant to the other applicable provisions and rules of the Companies Act, 2013, the Board of Directors of company has approved the change in the designation of Shri Brijmohan M Dhoot from Non-Executive Director to Executive Director of the Company at their Board meeting held on 14th August, 2018 w.e.f .14th August, 2018, subject to the approval of members in the ensuing Annual General Meeting.

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

Thanking You,
Yours faithfully,
For **Mangalam Drugs & Organics Ltd**

N Bavishi



Nikita Bavishi
Company Secretary

