

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
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20th November, 2017

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 the Board of Directors of company have confirmed the appointment of the following directors in their board meeting dated 20th November, 2017:

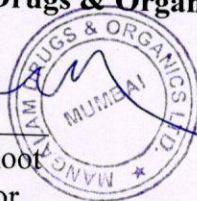
1. Appointed Shri Ajay R Dhoot as Additional Director (Non-executive) of the Company w.e.f 20th November, 2017,
2. Appointed Shri Aaditya R Dhoot as Additional Director (Non-executive) of the Company w.e.f 20th November, 2017;
3. Appointed Shri Ajay Sawhney as Additional Director (Non-executive & Independent) of the Company w.e.f 20th November, 2017; and
4. Appointed Shri Rukmesh Dhandhanian as Additional Director (Non-executive & Independent) of the Company w.e.f 20th November, 2017.

A brief profile of the directors to be appointed, is attached as Annexure I.

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

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


Govardhan M Dhoot
Managing Director
DIN: 01240086



ANNEXURE-I

Brief Profile
Appointment of Shri Aaditya R. Dhoot
(Non Executive Director)

| Sr No. | Particulars | Details |
|--------|---------------|--|
| 1. | Name | Aaditya R. Dhoot |
| 2. | Date of Birth | 03/05/1968 |
| 3. | Qualification | B.com |
| 4. | Experience | Shri Aaditya R Dhoot is Managing Director of IMP Powers Limited, has about 3 decades of experience, in the transformer industry. He oversees Finance, Accounts, Project expansion plans and Material Managements of IMP Powers Limited. Shri Aaditya R Dhoot, is also the Promoter and Managing Director of the subsidiary, IMP Energy Ltd., engaged in the business of setting-up small and mini Hydro Power Projects and the promoter of MANGALAM DRUGS & ORGANICS LTD, a reputed bulk drug company manufacturing anti malarial drugs. |

Disclosure of Relationship between Directors

| Sr. No | Particulars | Relation Ship with the Director |
|--------|---------------------------|--|
| 1. | Brijmohan Murlidhar Dhoot | No relationship as per the definition on 'Relative'. |
| 2. | Goverdhan Murlidhar Dhoot | No relationship as per the definition on 'Relative'. |
| 3. | Ajay R Dhoot | Brother |

Name: Aaditya R. Dhoot

DIN: 00057224

Brief Profile
Appointment of Shri Ajay R Dhoot
(Non - Executive Director)

| Sr No. | Particulars | Details |
|--------|---------------|--|
| 1. | Name | Ajay R Dhoot |
| 2. | Date of Birth | 09/03/1964 |
| 3. | Qualification | B.com |
| 4. | Experience | Shri Ajay R Dhoot, designated as Vice-Chairman of IMP Powers Limited, has an experience of more than 36 years in the field of Marketing, Finance and Administration. He is a prudent Business man. He has also played a leading role in administering IMP Powers Limited's entry into domestic and international markets. He is also the promoter of MANGALAM DRUGS & ORGANICS LTD, a reputed bulk drug company manufacturing anti malarial drugs. |

Disclosure of Relationship between Directors

| Sr. No | Particulars | Relation Ship with the Director |
|--------|---------------------------|---|
| 1. | Brijmohan Murlidhar Dhoot | No relationship as per the definition on 'Relative' |
| 2. | Goverdhan Murlidhar Dhoot | No relationship as per the definition on 'Relative' |
| 3. | Aaditya R Dhoot | Brother |

Name: Ajay R Dhoot

DIN: 00210424

Brief Profile
Appointment of Shri Ajay Sawhney
(Non Executive & Independent)

| Sr No. | Particulars | Details |
|--------|---------------|--|
| 1. | Name | Ajay Sawhney |
| 2. | Date of Birth | 16/06/1966 |
| 3. | Qualification | B.E. |
| 4. | Experience | Ajay Sawhney is the Director in IMP Energy Limited and has 25 years of immense experience in Hydro Projects. |

Disclosure of Relationship between Directors

| Sr. No | Particulars | Relation Ship with the Director |
|--------|-------------|---------------------------------|
| - | - | - |

I, Ajay Sawhney S/o Bharat Bhushan Sawhney resident of H. No. 183, Espace Nirvana Country, South City-2, Gurgaon, 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: Ajay Sawhney
DIN: 05132739

Brief Profile
Appointment of Shri Rukmesh Dhandhanian
(Non Executive & Independent)

| Sr No. | Particulars | Details |
|--------|---------------|---|
| 1. | Name | Rukmesh Dhandhanian |
| 2. | Date of Birth | 28/12/1979 |
| 3. | Qualification | Masters in Marketing Management |
| 4. | Experience | Rukmesh Dhandhanian has a 10 years experience in Agency Business. |

Disclosure of Relationship between Directors

| Sr. No | Particulars | Relation Ship with the Director |
|--------|-------------|---------------------------------|
| - | - | - |

I, Rukmesh Dhandhanian S/o Prabhukumar Shamsunderji Dhandhanian resident of Prem Sarovar Ravindranath Tagore Marg, Civil Lines, Nagpur, 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: Rukmesh Dhandhanian
DIN: 02493968