

Mangalam Drugs and Organics Ltd.



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

☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413

REF: MDOL/CS-SE/2019-20/002

July 16, 2019

To,

Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India
Limited
"Exchange Plaza", 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051
Symbol: MANGALAM

Scrip Code: 532637

Subject: Details of Key Managerial Personnel ("KMP") for determining materiality under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In supersession of our earlier letter dated December 1, 2015 and in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of Key Managerial Personnel (KMP's) of the Company who have been authorized for the purpose of determining materiality of an event or information and for the purpose of making appropriate disclosures to the Stock Exchange(s), which are as under:

- To determine the materiality of an event or information under this regulation:

Name	Designation	E-mail ID
Mr. Govardhan M. Dhoot	Chairman & Managing Director	gmd@mangalamdrugs.com
Mr. Ajay Samant	Chief Financial Officer	samant@mangalamdrugs.com

- For the purpose of making disclosures to stock exchange(s):

Name	Designation	E-mail ID
Mr. Govardhan M. Dhoot	Chairman & Managing Director	gmd@mangalamdrugs.com
Mr. Ajay Samant	Chief Financial Officer	samant@mangalamdrugs.com
Ms. Geeta G. Karira	Company Secretary & Compliance Officer	cs@mangalamdrugs.com

Contact Address:	Mangalam Drugs & Organics Limited Rupam Building, 3 rd Floor, P. D'Mello Road, Near G.P.O., Mumbai- 400001, Maharashtra.
Contact No.	022-22616200/22616300

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Mangalam Drugs & Organics Ltd

Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086



National Stock Exchange Of India Limited

Date of

16-Jul-2019

NSE Acknowledgement

Symbol:-	MANGALAM
Name of the Company: -	Mangalam Drugs And Organics Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	16-Jul-2019 01:27:33 PM
NEAPS App. No:-	2019/Jul/3333/3443

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 16/07/2019 13:16:43

BSE ACKNOWLEDGEMENT

Acknowledgement Number	872817
Date and Time of Submission	7/16/2019 1:16:19 PM
Scripcode and Company Name	532637 - MANGALAM DRUGS &ORGANICS LTD.
Subject / Compliance Regulation	Intimation Pursuant To Regulation 30(5) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations,2015.
Submitted By	Geeta Karira
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.