

# 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/2021-22/024

September 27, 2021

To,

Listing Department BSE Ltd 1 <sup>st</sup> Floor, New Trade Wing, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code: 532637	Listing Department National Stock Exchange of India Limited "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra - Kurla Complex, Bandra(E), Mumbai - 400 051 Symbol: MANGALAM
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**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that members of the Company at the 48<sup>th</sup> Annual General Meeting held on Friday, September 24, 2021 has *inter-alia*:

1. Appointed V.S. Somani & Co., Chartered Accountants (FRN - 117589W) as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the 48<sup>th</sup> Annual General Meeting till the conclusion of the 53<sup>rd</sup> Annual General Meeting;
2. Appointed Shri Praveen Saxena (DIN: 03199264) as a Non-Executive Independent Director of the Company for term of 5 years with effect from March 21, 2021 till March 20, 2026;
3. Re-appointed Shri Brijmohan M. Dhoot (DIN:01046420) as a Whole-time Director of the Company for term of 3 years w.e.f. August 14, 2021 till August 13, 2024 who has attained the age of seventy years.

Further, details as per SEBI circular No. CIR/ CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in Annexure A.

We request you to take the same on your records.

Thanking You,

Yours Faithfully,

For Mangalam Drugs & Organics Limited

*Geeta Karira*



Geeta Karira

Company Secretary & Compliance Officer

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## Annexure A

Particulars	V.S. Somani & Co. (FRN: 117589W)	Shri Praveen Saxena (DIN:03199264)	Shri Brijmohan M. Dhoot (DIN:01046420)
Reason for Change	Appointment	Appointment	Re-appointment
Date of Appointment and term of appointment	Appointed as Statutory Auditors for a term of five consecutive years from the conclusion of the 48 <sup>th</sup> Annual General Meeting till the conclusion of the 53 <sup>rd</sup> Annual General Meeting.	Appointed as a Non-Executive Independent Director of the Company for term of 5 years w.e.f. March 21, 2021 till March 20, 2026.	Re-appointed as a Whole-time Director for term of 3 years w.e.f. August 14, 2021 till August 13, 2024.
Brief Profile	V.S. Somani & Co. is an Audit, Taxation and Consulting Firm with office in Mumbai (FRN 117589W). Firm offers services ranging from Auditing, Consulting, Taxation, and Accounting. Proprietor Shri. Vidyadhar S. Somani is a Qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India.	Shri Praveen Saxena is an International expert and has over 50 research publications in international journals, and has represented India's interests in renewable energy in various multilateral organizations and international forums.	Shri Brijmohan M. Dhoot is from Commerce background. He is associated with the Company since incorporation and has an experience of more than forty years in chemical & pharma industry. He has vast knowledge and varied experience which is of great value to the Company.
Disclosure of relationships between directors	Not Applicable	Shri Praveen Saxena is not related to any of the Directors of the Company.	Shri Brijmohan M. Dhoot is a Brother of Shri Govardhan M. Dhoot.

