

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/2020-21/049

March 21, 2021

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

Scrip Code: 532637

Symbol: MANGALAM

Sub: Outcome of the Board Meeting held on March 21, 2021

Dear Sir / Madam,

In terms of Regulation 30(2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company, in their meeting held today i.e., Sunday, March 21, 2021 has *inter-alia* considered and approved the appointment of Dr. Praveen Saxena (DIN: 03199264) as an Additional Director (Independent Non-Executive Director) of the Company for a term of five (5) consecutive years w.e.f. March 21, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 are enclosed in "Annexure I".

The meeting of Board of Directors commenced at 3:00 P.M. and concluded at 4:10 P.M.

We request you to take the above on records and acknowledge receipt.

Thanking You,

Yours faithfully,
For Mangalam Drugs & Organics Limited


Geeta Karira



Company Secretary & Compliance Officer

Mangalam Drugs and Organics Ltd.



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Annexure 1

The particulars of the Appointment of Dr. Praveen Saxena (DIN: 03199264) as an Additional Director (Non-Executive Independent Director) are as under:

Sr. No.	Particulars	Details
1.	Name	Dr. Praveen Saxena
2.	Date of Birth	June 01, 1955
3.	Qualification	M.Sc. (Gold Medal) and Ph.D. in Physics from Delhi University
4.	Occupation	Service
5.	Experience	<p>Dr. Praveen Saxena is an International expert with enriched experience of providing leadership and strategic vision on energy policy issues, conceptualizing and supervising institutions and network of energy technology centers, overseeing formulation of a strong portfolio of Solar and Small hydro programs, consultancy to other countries on development of renewable sources of energy, planning and coordinating with in-house as well as multi/bilateral partners on energy, promoting knowledge management through publications in international journals, networking & capacity building and research and development.</p> <p>Dr Saxena was conferred with the International Business Leadership Innovation Excellence Award by Institute of Economic Studies (2017), Government of Malaysia. He has over 50 research publications in international journals, and has represented India's interests in Renewable Energy in various multilateral organizations and International forums.</p>
6.	Reason for Change	Appointment
7.	Date of Appointment / Term of Appointment	On the recommendations of Nomination & Remuneration Committee, the Board of Directors in its meeting held today i.e. March 21, 2021 has appointed Dr. Praveen Saxena as an Additional Director (Independent Non-Executive Director) of the Company for a term of five (5) consecutive years with effect from March 21, 2021, subject to approval by the members of the Company.
8.	Disclosure of Relationship between Directors	Dr. Praveen Saxena is not related to any Directors of the Company.

For Mangalam Drugs & Organics Limited





Geeta Karira

Company Secretary & Compliance Officer