

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/2019-20/001

8th July, 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

Scrip Code: 532637

Symbol: MANGALAM

Sub: Outcome of the Board Meeting held on 8th July, 2019

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, we have to inform you that the Board of Directors of the Company, in their meeting held today i.e. Monday, 8th July, 2019 has *inter-alia* transacted the following business:

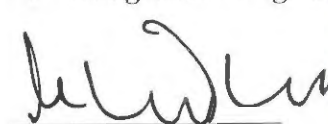
1. Approved appointment of Mr. Prashant J. Pandit (DIN: 03079878) as an Additional Non-Executive Independent Director w.e.f. 8th July, 2019, brief profile of Mr. Prashant is enclosed herewith (Annexure 1);
2. Accepted the resignation of Ms. Nikita Bavishi, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. closure of business hours of 8th July, 2019;
3. Approved appointment of Ms. Geeta G. Karira (A57288) as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. 9th July, 2019.

The meeting of Board of Directors commenced at 03:45 P.M. and concluded at 4:30 P.M.

We request you to take the same on your records.

Thanking You,

Yours faithfully,
For Mangalam Drugs & Organics Limited


Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086



Brief Profile

Appointment of Shri Prashant J. Pandit
(Additional Non-Executive Independent Director)

Sr No.	Particulars	Details
1.	Name	Shri Prashant J. Pandit
2.	Date of Birth	10/02/1955
3.	Qualification	B.Com LL.B
4.	Occupation	Professional
5.	Experience	Practicing Law in Mumbai DRT/DRAT, High Court and City Civil Courts for last more than 20 years.

Disclosure of Relationship between Directors:

Sr. No.	Particulars	Relationship with the Director
		Not related to any directors of Company

To,
The Company Secretary,
Mangalam Drugs & Organics limited
Rupam Building, 239,
P.D'Mello Road,
Near GPO, Mumbai- 400 001

Subject: Certificate regarding Inter-se Relationship with Directors

I, Prashant J. Pandit S/o Jagannathprasad Pandit resident of D/2, Plot No. 41, Gorai - 1, Swapnapurti CHS, RSC-20, Gorai Road, Near Bank of Baroda, Borivali (West), Mumbai - 400 091, Maharashtra do hereby certify that I don't have any relationship with the other Director of Mangalam Drugs & Organics Limited in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other statutory provision, if any.

Name: Prashant J. Pandit
DIN: 03079878