

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
Phone : 91-22-22616200 / 6300 / 8787 • Fax : 91-22-22619090 • CIN : L24230MH1972PLC116413



01st December, 2015

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 532637

To,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza', C-1 Block G
Sandra Kurla Complex, Bandra(E)
Mumbai 400051
Symbol: MANGALAM

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

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015, please find below the details of the Key Managerial Personnel who have been jointly or severally authorised by the Board of Directors of the Company:

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

Name	Designation	E-mail ID
Mr. Govardhan M Dhoot	Chairman & Manging 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 & Manging Director	gmd@mangalamdrugs.com
Mr. Ajay Samant	Chief Financial Officer	samant@mangalamdrugs.com
Ms. Nikita Bavishi	Company Secretary	nikita@mangalamdrugs.com
Contact Address:	Mangalam Drugs & Organics Limited Rupam Building, 3 rd Floor, P.D'Mello Road, Near G.P.O, Mumbai- 400001, Maharsahtra.	
Contact No.	022 22616200/22616300	

Kindly take the same on your records.

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



Nikita Bavishi
Nikita Bavishi
Company Secretary

