

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



16th May, 2016

To
The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To,
**National Stock Exchange of India
Limited**
“Exchange Plaza”,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –**

- Appointment of Director
- Resignation of Director

Scrip Code: 532637
Symbol: MANGALAM

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting held on 16th May, 2015 has approved the following changes in the directorate:

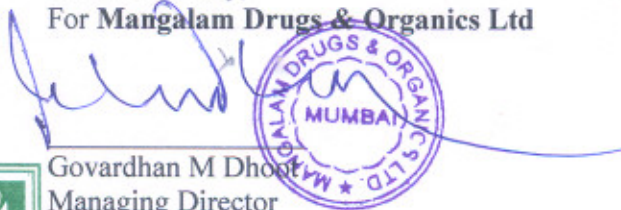

1. Approved the appointment of Ms. Anuradha Sukhani as Additional Director on the Board of the Company with effect from 16th May, 2016. She will be Non executive – Independent Director of the Company.
2. Approved the resignation of Ms. Meenal Sukhani, Director of the company with effect from the closure of Business hours on 16th May, 2016.

The Board has expressed its sincere thanks and placed on record its deep sense of appreciation and gratitude for the valuable services rendered by her during her tenure.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,
For **Mangalam Drugs & Organics Ltd**

Govardhan M Dhoot
Managing Director
DIN: 01240086

