

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- 22/038

March 07, 2022

To,
Listing Department
BSE Ltd
1st 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”, 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051
Symbol: MANGALAM

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

Dear Sir/Madam,

In supersession of our earlier letter dated July 16, 2019 and in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of Key Managerial Personnel (KMP's) of the Company who have been authorized for the purpose of determining materiality of an event or information and for the purpose of making appropriate disclosures to the Stock Exchange(s), which are as under:

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

Name	Designation	E-mail ID
Mr. Govardhan M. Dhoot	Chairman & Managing 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 & Managing Director	gmd@mangalamdrugs.com
Mr. Ajay Samant	Chief Financial Officer	samant@mangalamdrugs.com
Mr. Jayant Barde	Company Secretary & Compliance Officer	cs@mangalamdrugs.com

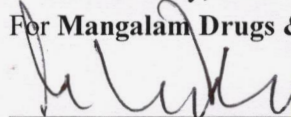
Contact Address:	Mangalam Drugs & Organics Limited Rupam Building, 3 rd Floor, P. D'Mello Road, Near G.P.O., Mumbai- 400001, Maharashtra.
Contact No.	022-22616200/22616300

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Mangalam Drugs & Organics Limited


Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086

