

Mangalam Drugs and Organics Limited

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2024- 25/043

March 29, 2025

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

Sub: Outcome of the Board Meeting held on Saturday, March 29, 2025

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with SEBI Circular CIR / CFD / CMD /4 /2015 dated September 09, 2015

Dear Sir / Madam,

With respect to the captioned subject and mentioned reference, we are pleased to inform that the Board of Directors of the Company, in their meeting held today i.e., Saturday, March 29, 2025 has *inter-alia* transacted, considered and approved the following business:

- To take note of resignation tendered by Mr. Ajay Samant – Chief Financial Officer of the Company w.e.f. 31st March, 2025.

The Board meeting commenced at 2:00 P.M. and concluded at 3:00 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

Date: March 28, 2025

To,
The Board of Directors
Mangalam Drugs & Organics Limited
239, Rupam Building, 3rd Floor,
P. D'Mello Road, Near G.P.O.,
Mumbai- 400 001

Subject: Resignation from the post of 'Chief Financial Officer'.

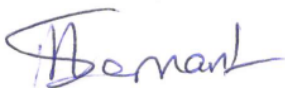
Dear Sir,

I hereby submit my resignation from the position of Chief Financial Officer (CFO) of the company, in accordance with the Office Employment guidelines, effective at the close of business on 31st March 2025, marking the completion of my tenure.

I would like to express my sincere gratitude to the Chairman and Managing Director for the opportunity to contribute to this esteemed company, as well as for the invaluable guidance provided throughout my tenure. I trust that my efforts have been constructive and have positively impacted the organization. I have always strived to perform to the best of my abilities, and I consider my time here to have been both highly educational and truly rewarding.

I would also like to thank the senior management and other staff of the company for their support and showing confidence in me during my tenure with the company.

Sincerely,



Mr. Ajay Samant

Date: 28.03.2025

Place: MUMBAI

From

Mr. Ajay Samant,
3/51, Madhavi Co Op Hsg Society,
Mogul Lane, Mahim, Mumbai -400016.