

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/2025- 26/003

April 11, 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 Friday, April 11, 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., Friday, April 11, 2025 has *inter-alia* transacted, considered and approved the following business:

1. Approved appointment of Mr. Ajay A. Samant (M. No. 041743) as a Chief Financial Officer of the Company w.e.f. Friday, April 11, 2025. (Brief profile is attached herewith as Annexure I)
2. Appointment of Internal Auditor of the Company for the Financial Year 2025-26. (Brief profile is attached herewith as Annexure II)
3. Approved re-appointment of Cost Auditor for the Financial Year 2025-26; (Brief profile is attached herewith as Annexure III)

The Board meeting commenced at 2:00 P.M. and concluded at 4:00 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

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Annexure I

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Name	Mr. Ajay Avinash Samant
2.	Date of Birth	14 th March, 1965
3.	Qualification	Chartered Accountant
4.	Reason for Change	Appointment as a Chief Financial Officer and Key Managerial Personnel
5.	Date of Appointment / Term of Appointment	w.e.f. Friday, April 11, 2025
6.	Brief Profile (In case of appointment) & Experience	Mr. Ajay Avinash Samant is a Commerce graduate and fellow member of the Institute of Chartered Accountant of India (ICAI). He has more than 37 years of experience in Various Industries. He worked with the Welspun group for 7 years and was responsible for Finance and Accounts function of the Company. Have been the CFO for Mangalam Drugs for more than 10 years and provided commendable services for the welfare of the company.
7.	Disclosure of Relationship between Directors	Not Applicable

Annexure II

Brief Profile of Internal Auditor of the Company for the Financial Year 2025-26

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No, CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Name of the Firm	Bipin Zavar & Associates, Chartered Accountants
Date of Appointment	11.04.2025
Financial Year	2025-26
Term of Appointment	As per Appointment Letter.
Reason of Change/Appointment	In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed Internal Auditor for conducting the Internal Audit of the Company for Financial Year 2025-26.
Brief Profile	M/s Bipin Zavar & Associates is a firm of experienced Chartered Accountants providing specialized services in the area of Audit & Assurance, direct and Indirect Tax, Business Advisory, Accounting and Regulatory compliances providing Specialized Quality Services with client needs and servicing at the center.

Annexure III

Brief Profile of Cost Auditor of the Company for the Financial Year 2025-26

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No, CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015.

Name of the Firm	Rampurawala Mohammed A & Co.
Date of Appointment	11.04.2025
Financial Year	2025-26
Term of Appointment	As per Appointment Letter.
Reason of Change/Appointment	In accordance with the provisions of Section 148 of Companies Act, 2013, the Company has appointed Cost Auditor for conducting the Cost Audit of the Company for Financial Year 2025-26.
Brief Profile	M/s Rampurawala Mohammed A & Co. is a firm of Cost Accountants having their presence and expertise in the span of past 12 years within fields of costing, finance and accounts. Their competencies are Cost optimization, Risk based Auditing, Data analytics, ERP Implementation, SAP B1, SAP R3.

Yours faithfully,

For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086