

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- 26/060

March 26, 2026

To,

Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrp 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 Thursday, March 26, 2026

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., Thursday, March 26, 2026 has *inter-alia* transacted, considered and approved the following businesses:

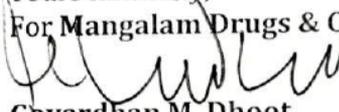
- Accepting and taking note of the Resignation tendered by Ms. Anuradha Pandey from the post of Company Secretary & Compliance Officer of the Company w.e.f., 29th March, 2026; (Brief profile and resignation letter is attached herewith as Annexure I)
- Approval for an Appointment of Ms. Shweta Patel as Company Secretary & Compliance of the Company w.e.f. 1st April, 2026; (Brief profile is attached herewith as Annexure II)
- Other routine matters were taken up with the permission of Chairman.

The Board meeting commenced at 12:00 P.M. and concluded at 12:40 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

Brief Profile of Company Secretary & Compliance Officer

S.N.	Details to be provided	Information of event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Anuradha Pandey has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her letter dated 2 nd January, 2026. She has decided to tender her resignation from the post to move on to pursue opportunities outside the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Last day of her services to the Company shall be on 29 th March, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure II

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

Brief Profile of Company Secretary & Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Name	Ms. Shweta Patel
2.	Date of Birth	November 3, 1998
3.	Qualification	B.Com; Company Secretary
4.	Reason for Change	Appointment as a Company Secretary, Compliance Officer and Key Managerial Personnel
5.	Date of Appointment / Term of Appointment	W.e.f. Wednesday, 1 st April, 2026
6.	Brief Profile (In case of appointment) & Experience	Ms. Shweta Patel is an Associate Member of the Institute of Company Secretaries of India and has 3 years of experience as a Company Secretary and management trainee thereby handling and ensuring corporate compliances with statutory and regulatory requirements of listed companies along with a group of public and private companies.
7.	Disclosure of Relationship between Directors	Not Applicable

