

Date: October 30, 2019

To  
BSE Limited  
Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on October 30, 2019, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Independent Director**

**Ref: Security Code: 514418**

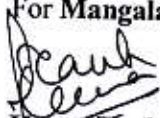
Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that Mrs. Anita Sandeep Shriya has step down from the position of Independent Director of the Company with effect from the close of business hours of October 30, 2019. The disclosure with regard to change in Director is given below:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation and other social commitments. Mrs. Anita Sandeep Shriya has been associated with the Company since September 24, 2015.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	October 30, 2019

We further confirm that there is no other material reason for her resignation. The resignation letter received from Mrs. Anita Sandeep Shriya is enclosed herewith.

We request you to disseminate the above information on your website.

Thanking you,  
Yours faithfully,  
For Mangalam Organics Limited

  
Heera Tank  
Company Secretary  
Encl: As above



**ANITA SANDEEP SHRIYA**  
17, Jaldarshan, 51, Nepean Sea Road, Mumbai 400006.  
Tel: +91-9833005253, Email: [ss@shriya.co.in](mailto:ss@shriya.co.in)

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**RESIGNATION LETTER**

To  
The Board of Directors  
**MANGALAM ORGANICS LIMITED**  
Having its Administrative Office at:  
812, Tulsiani Chambers,  
212, Backbay Reclamation, Nariman Point,  
Mumbai - 400 021.

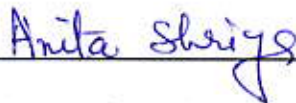
**Dear Sir(s)/Madam,**

**Sub.: Resignation from the Directorship of the Company.**

Due to pre-occupation and other social commitments, I shall not be able to discharge the duties of the Independent director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Non-Executive & Independent Director) of the Company i.e M/s. Mangalam Organics Limited with close of business hours of October 30, 2019.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association in the Company.

With regards,



**Anita Sandeep Shriya**  
**DIN: 06992663**

**Place: Mumbai**  
**Date: October 30, 2019**