

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") - Appointment of Independent Director.**

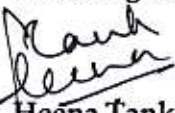
**Ref: Security Code: 514418**

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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has approved appointment of Ms. Sonal Dandekar, as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. October 30, 2019 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 (Five) consecutive years from October 30, 2019.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

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

Thanking you,  
Yours faithfully,  
For Mangalam Organics Limited

  
Heena Tank  
Company Secretary  
Encl: As above



**ANNEXURE**

**Appointment of Ms. Sonal Dandekar, as an Additional Director (Non-Executive & Independent) on the Board of Mangalam Organics Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Sonal Dandekar has been appointed as an Additional Director (Non-Executive & Independent) on the Board of the Company
2.	Date of appointment/cessation (as applicable) &  Term of appointment;	October 30, 2019  W.e.f October 30, 2019 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 (Five) consecutive years from October 30, 2019.
3.	Brief profile (in case of appointment);	Ms. Sonal Dandekar is a qualified Company Secretary and a Law graduate. Ms. Dandekar is working as a Company Secretary since 2010. She has more than 10 Years of experience in the field of Legal and Company Secretarial matters. She has worked as a Company Secretary in diversified entities like manufacturing, construction, service industry etc and has gained the experience in the field of Compliance and Legal.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Sonal Dandekar is not related to any Directors.

