

MC/SEC

August 08, 2023

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 502157

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Tarun Arora as Compliance Officer of the Company

Dear Sir / Madam,

In terms of the Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on today i.e. 8th August, 2023 has appointed Mr. Tarun Arora, Asst. Company Secretary as Compliance Officer of the Company.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed at **Annex-1**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mangalam Cement Ltd.

Yaswant Mishra

President (Corporate) & CFO

Encl.: As Above.



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



Annex-1

S. No.	Disclosure Requirement	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment.
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	8 th August, 2023
3	brief profile (in case of appointment);	He is an associate member of The Institute of Company Secretaries of India having 10 years of knowledge and experience in corporate secretarial services.
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Shareholding in the Company	Nil

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
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