



B K BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LIMITED



MC/SEC  
December 22, 2018

<p>FAX: 022-22723121/ 22722039/ 22722061 E-mail : corp.relations@bseindia.com</p> <p>Dy. General Manager, (Deptt. of Corp. Affairs) <b>B. S. E. Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI – 400 001</p> <p><b>SCRIP CODE: 502157</b></p>	<p>FAX: 022-26598238/ 26598237 E-mail : cmlist@nse.co.in</p> <p>Asst. Vice President <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051</p> <p><b>SCRIP SYMBOL: MANGLMCEM</b></p>
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**Sub: - Intimation u/r 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 {SEBI (LODR) Regulations, 2015}**

**Ref: Appointment of Company Secretary**

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015, we wish to inform that Board of Directors of the Company in its meeting held on today i.e. on 22<sup>nd</sup> December, 2018 approved the appointment of Mr. Manoj Kumar (ACS: 22913) as the Company Secretary and Key Managerial Personnel of the Company under Section 203 of the Companies Act, 2013 w.e.f. 22<sup>nd</sup> December, 2018.

This is to further inform that pursuant to the Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Manoj Kumar (ACS: 22913) is already designated as Compliance Officer of the Company w.e.f. 03<sup>rd</sup> August, 2018.

<p><b>Reason for Appointment:</b></p>	<p>Kindly refer our letter dated 30<sup>th</sup> June, 2018 informing resignation of Mr. Swadesh Agrawal as the Company Secretary with effect from closure of business hours on 30<sup>th</sup> June, 2018. Accordingly, in terms of provisions of Section 203 of the Companies Act, 2013, the Company has appointed Mr. Manoj Kumar as the Company Secretary w.e.f. 22<sup>nd</sup> December, 2018.</p>
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For MANGALAM CEMENT LIMITED

YASWANT MISHRA  
President (Corporate) & CFO

**Corporate Office :** Birla Building, 10th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001, Tel.: 033 2243 8707, 2243 8857, 9073672432/33/34  
Fax : 033 2243 8709, Email : kolkata@mangalamcement.com

**Regd. Office :** Aditya Nagar, Morak, Distt. Kota - 326520 (Raj.) Tel : 07459-232812, Fax : 07459 232156, E-mail : communication@mangalamcement.com

CIN : L26943RJ1976PLC001705  
Website : www.mangalamcement.com



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<b>Brief Profile:</b>	1) Name: Manoj Kumar 2) Qualification: C.S., LLB. 3) Designation: Company Secretary & Compliance Officer 4) Email Id: <a href="mailto:shares@mangalamcement.com">shares@mangalamcement.com</a> 5) Contact No. : 07459-233127
<b>Date of Appointment:</b>	22 <sup>nd</sup> December, 2018
<b>Terms of Appointment</b>	Terms of appointment are as per the Company's Policy.
<b>Disclosure of relationships with Directors</b>	He is not related to any Director or Key Managerial Personnel.

Further please be informed that as per regulation 30(5) of SEBI (LODR), 2015, in addition to the existing authorized persons of the Company, the Board of Directors of the Company has authorized Mr. Manoj Kumar, Company Secretary & Compliance Officer, to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges(s) under this Regulation and his contact details will be same as mentioned above.

You are requested to take note of above intimation in your records.

Thanking you,

Yours faithfully,

For: Mangalam Cement Ltd.

For MANGALAM CEMENT LIMITED

Yaswant Mishra YASWANT MISHRA  
President (Corporate) & CFO

Encl: As Above.

*rs*

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