

MCL/SEC/2024-25
10th September, 2024

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

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

Security Code : MANGLMCEM

Scrip Code: 502157

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Shri Nand Gopal Khaitan (**DIN: 00020588**), Shri Gaurav Goel (**DIN: 00076111**) and Smt. Aruna Makhan (**DIN: 00025727**) have been ceased to be Directors on completion of their second term of office as Independent Director w.e.f. close of business hours on **9th September, 2024** and the consequent to which ceased to be Independent Directors.

The requisite disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 **dated July 13, 2023** are enclosed in "**Annexure A, B and C**"

You are requested to please take the same in your record.

Thanking you,

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mangalam Cement Ltd.

PAWAN KUMAR THAKUR  Digitally signed by PAWAN KUMAR THAKUR
Date: 2024.09.10 15:30:57 +05'30'

Pawan Kumar Thakur
Company Secretary & Compliance Officer
Encl.: As Above



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

ANNEXURE 'A'

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Shri Nand Gopal Khaitan (DIN: 00020588)

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ceased to be Director due to completion of his second tenure as an Independent Director.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Ceased to be Director on completion of his second tenure as an Independent Director w.e.f. close of business hours of 9th September, 2024
3	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors	Shri Nand Gopal Khaitan is not related to any Director or Senior Management of the Company



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

ANNEXURE 'B'

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Shri Gaurav Goel (DIN: 00076111)

Sr. No	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ceased to be Director due to completion of his second tenure as an Independent Director.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Ceased to be Director on completion of his second tenure as an Independent Director w.e.f. close of business hours of 9th September, 2024
3	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors	Shri Gaurav Goel is not related to any Director or Senior Management of the Company

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan)
Mob : 9351468064, E-mail : mclcta@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
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BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

ANNEXURE 'C'

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Smt. Aruna Makhan (DIN: 00025727)

Sr. No	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ceased to be Director due to completion of his second tenure as an Independent Director.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Ceased to be Director on completion of his second tenure as an Independent Director w.e.f. close of business hours of 9 th September, 2024.
3	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors	Smt. Aruna Makhan is not related to any Director or Senior Management of the Company

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