

MANGALAM CEMENT LTD.



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

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 read with Part A of Schedule III - Re-appointment of Shri Kamal Chand Jain (DIN: 00029985) as Non- Executive Independent Director for a second term of Five (5) consecutive years

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, read with Part A of Schedule III, we wish to inform that, on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. 10th September, 2024 approved re-appointment of Shri Kamal Chand Jain (DIN 00029985) as Non-Executive Independent Director, subject to approval of the shareholder by passing Special Resolution through Postal Ballot for consecutive term of another Five (5) years with effect from 19th September, 2024 to 18th September 2029. His First Term as Non-Executive Independent Director will be completed on 18th September, 2024.

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as amended from time to time is enclosed at **Annex-1**.

In terms of Circular No. L1ST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE, respectively, we also confirm that **Shri Kamal Chand Jain** is not debarred from holding the office of Director pursuant to any SEBI order or any such statutory authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mangalam Cement Ltd.

PAWAN KUMAR **THAKUR**

Digitally signed by PAWAN Date: 2024.09.10 15:57:32 +05'30'

Pawan Kumar Thakur

Company Secretary & Compliance Officer

Encl.: As Above

Regd. Office & Works:

Kota Office

Jaipur Office

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

Website: www.mangalamcement.com, E-mail: email@mangalamcement.com

Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)

Mob: 9351468064, E-mail: mclkta@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

: 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)

Tel.: 0141 - 2218933, 2218931, E-mail: jaipur.marketing@mangalamcement.com



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Annex-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 Kamal Chand Jain (DIN: 00029985)

S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-	Re-appointed for 2 nd term of five (5)
	appointment, resignation, removal, death or	consecutive years w.e.f 19th September,
	otherwise;	2024.
2	date of appointment/re-	Shri Kamal Chand Jain (DIN: 00029985)
	appointment/cessation (as applicable) &	has been re-appointed as Non-Executive
	term of appointment/re-appointment;	Independent Director w.e.f. 19 th
		September, 2024, for a 2 nd term of 5
		(Five) consecutive years with effect from
		19 th September, 2024 till 18 th September,
		2029, subject to the approval of the
		shareholders of the Company through
		Special Resolution.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors	Shri Kamal Chand Jain is not related to
	(in case of appointment of a director)	Promoter, Promoter Group Company and
		any Director of the Company.
5	Shareholding in the Company	6,885 Equity Shares

Regd. Office & Works :

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