

**MCL/SEC/2024-25**

**10<sup>th</sup> 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. 10<sup>th</sup> 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 **19<sup>th</sup> September, 2024 to 18<sup>th</sup> September 2029**. His First Term as Non-Executive Independent Director will be completed on **18<sup>th</sup> 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. LIST/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  
KUMAR THAKUR  
Date: 2024.09.10 15:57:32 +05'30'

**Pawan Kumar Thakur**

Company Secretary & Compliance Officer

Encl.: As Above

## 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-appointment, resignation, removal, death or otherwise;	Re-appointed for 2 <sup>nd</sup> term of five (5) consecutive years w.e.f 19 <sup>th</sup> September, 2024.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Shri Kamal Chand Jain ( <b>DIN: 00029985</b> ) has been re-appointed as Non-Executive Independent Director w.e.f. 19 <sup>th</sup> September, 2024, for a 2 <sup>nd</sup> term of 5 (Five) consecutive years with effect from 19 <sup>th</sup> September, 2024 till 18 <sup>th</sup> 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 (in case of appointment of a director)	Shri Kamal Chand Jain is not related to Promoter, Promoter Group Company and any Director of the Company.
5	Shareholding in the Company	6,885 Equity Shares