

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 the followings:

- (1) Appointed Shri Nand Gopal Khaitan (**DIN: 00020588**) as an Additional Director of the Company in the category of Non-Executive Non-Independent Director **w.e.f 10th September, 2024**, subject to approval of the shareholders of the Company.
- (2) Appointed Shri Gaurav Goel (**DIN: 00076111**) as an Additional Director of the Company in the category of Non-Executive Non-Independent Director **w.e.f 10th September, 2024**, subject to approval of the shareholders 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. 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 Nand Gopal Khaitan and Shri Gaurav Goel** are not debarred from holding the office of Director pursuant to any SEBI order or any such statutory authority.

Meeting commenced at 2:10 P.M-and concluded at 2:50 P.M.

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 17:32:23 +05'30'

Pawan Kumar Thakur

Company Secretary & Compliance Officer

Encl.: As Above

Annexure 1

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.

(1) Shri Nand Gopal Khaitan (DIN: 00020588)

S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Non-Executive Non-Independent Director w.e.f 10 th September, 2024, subject to approval of the shareholders of the Company through postal Ballot.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Shri Nand Gopal Khaitan has been appointed as Non-Executive Non-Independent Director w.e.f. 10 th September, 2024, subject to the approval of the shareholders of the Company.
3	Brief profile (in case of appointment);	Shri Nand Gopal Khaitan (DIN: 00020588) is a Senior Partner of Khaitan & Co. based in Kolkata. He passed his Attorneyship Examination from the Calcutta High Court in the year 1974 and stood first in the Preliminary, Intermediate and Final Examinations and was awarded Bell Chamber's Gold Medal by the Incorporated Law Society, High Court, Calcutta. He is a Notary Public appointed by the Govt. of India. He has rich experience in all aspects of laws and more particularly, Real Estate, Corporate laws and has handled important Litigations covering different branches of laws including Mergers & Acquisition, Restructuring and De-mergers. He has advised several large industrial houses and multinational corporations on multifarious legal matters. He has also been a lead speaker in different seminars and symposiums on varied legal issues.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Nand Gopal Khaitan is not related to Promoter, Promoter Group Company and any Director of the Company.
5	Shareholding in the Company	440 Equity Shares [As Karta of Krishna Prasad Nand Gopal (HUF)]

(2) Shri Gaurav Goel (DIN: 00076111)

S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Non-Executive Non-Independent Director w.e.f 10 th September, 2024, subject to approval of the shareholders of the Company.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Shri Gaurav Goel (DIN: 00076111) has been appointed as Non-Executive Non-Independent Director w.e.f. 10 th September, 2024, subject to the approval of the shareholders of the Company.
3	Brief profile (in case of appointment);	Shri Gaurav Goel (DIN: 00076111) is the Managing Director and Promoter Director of Dhampur Sugar Mills Ltd., one of the premier integrated sugarcane processing companies in India. His academic credentials include a business management graduation degree from the United Kingdom. He has been associated with Dhampur Sugar Mills since 1994 and is responsible for the smooth functioning of its financial aspects. He was the President of Entrepreneurs Organisation (EO), Delhi chapter.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Gaurav Goel is not related to Promoter, Promoter group Company and any Director of the Company.
5	Shareholding in the Company	Nil