

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

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 **10**th **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 **10**th **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 PAWANKUMAR THAKUR Date: 2024.09.10 17:32.23 +05'30'

Pawan Kumar Thakur

Company Secretary & Compliance Officer

Encl.: As Above

Kota Office

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

: 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

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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,	Appointed as Non-Executive Non-Independent
	re-appointment, resignation,	Director w.e.f 10 th September, 2024, subject to
	removal, death or otherwise;	approval of the shareholders of the Company
		through postal Ballot.
2	date of appointment/re-	Shri Nand Gopal Khaitan has been appointed as
	appointment/cessation (as	Non-Executive Non-Independent Director w.e.f.
	applicable) & term of	10 th September, 2024, subject to the approval of the
	appointment/re-appointment;	shareholders of the Company.
3	Brief profile (in case of	Shri Nand Gopal Khaitan (DIN: 00020588) is a
	appointment);	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	Shri Nand Gopal Khaitan is not related to Promoter,
	directors (in case of appointment	Promoter Group Company and any Director of the
	of a director)	Company.
5	Shareholding in the Company	440 Equity Shares [As Karta of Krishna Prasad
		Nand Gopal (HUF)]

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(2) Shri Gaurav Goel (DIN: 00076111)

S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or	Appointed as Non-Executive Non-Independent Director w.e.f 10 th
	otherwise;	September, 2024, subject to approval of
		the shareholders of the Company.
2	date of appointment/re-	Shri Gaurav Goel (DIN: 00076111) has
	appointment/cessation (as applicable) &	been appointed as Non-Executive Non-
	term of appointment/re-appointment;	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
4	Disclessor of seletionships between 1'	Organisation (EO), Delhi chapter.
4	Disclosure of relationships between directors	Shri Gaurav Goel is not related to
	(in case of appointment of a director)	Promoter, Promoter group Company and
	Character 1 time in the Community	any Director of the Company.
5	Shareholding in the Company	Nil

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