

MCL/SEC/2024-25

5th August, 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 - Appointment of Mrs. Himalyani Gupta (DIN: 00607140) as an Additional Director of the Company in the category of Non-Executive Independent Director

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 has today i.e. 5th August, 2024 approved the appointment of **Mrs. Himalyani Gupta (DIN - 00607140)** as an Additional Director of the Company in the category of Non-Executive Independent Director w.e.f. 5th August, 2024. **Mrs. Himalyani Gupta** is appointed for a term of 5 years from the date of his appointment, subject to the 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 **Mrs. Himalyani Gupta** 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

Company Secretary & Compliance Officer

Encl.: As Above



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

Annex-1

S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mrs. Himalyani Gupta has been appointed as Additional Director of the Company in the category of Non-Executive Independent Director w.e.f. 5th August, 2024 . She is appointed for a term of 5 (Five) years from the date of her appointment i.e. 5th August, 2024 subject to the approval of the members of the Company.
3	Brief profile (in case of appointment);	Mrs Himalyani Gupta, Advocate is a Senior Founding Partner in U H V International Partners which is a leading Delhi based law firm established in 2001. She has been practicing law since 1991 and has been Standing Counsel for Union of India in the Supreme Court. She leads a team of Lawyers in advising and representing various Indian and Foreign corporate clients rendering legal and advisory services on a wide spectrum of areas. Her Law firm has over the years handled over 10000 litigations all across India including cases which were sensational and of national importance. Some of the cases have led to passing of Landmark judgments in the field of Constitutional Law. She is on the recommended lawyer list for the Embassy of Argentina in India. She's an Independent Director in leading Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director of the Company.
5	Shareholding in the Company	Nil

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