



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MCL/SEC/2025-26

6th February, 2026

The Corporate Relation Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plat No. C/1, G – Block,
Bandra Kurla Complex,
Mumbai – 400 051

The Corporate Relation Department
Department of Corporate Services
BSE Limited,
25th Floor, Phiroz Jeejeebhoy Towers
Bandra (East), Dalal Street,
Mumbai – 400 001

Security Code: MANGLMCEM

Script Code: 502157

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Re-appointment of Shri Anshuman Vikram Jalan (DIN: 01455782) as Whole-Time Director of the Company for a further period of three (3) years, w.e.f. 1st April, 2026 to 31st March, 2029

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; on recommendation of Nomination and Remuneration Committee Shri **Anshuman Vikram Jalan** re-appointed as Whole-time Director of the Company for a further period of Three (3) years commencing from **1st April. 2026 to 31st March, 2029**, subject to the approval of the Shareholders in the General Meeting or through Postal Ballot.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 read with SEBI Master Circular dated 11th November 2024 and SEBI Circular HO/49/14/14(7) 2025-CFD -PoD2/I/3762/2026 dated July11, 2023 updated on January 30, 2026 are attached as Annexure-A.

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 Anshuman Vikram Jalan is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The meeting of the Board of Directors commenced at **1.30 P.M. IST** and concluded at **03:40 P.M. IST**.

You are requested to kindly take the same on record.

Yours faithfully,

For Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary and Compliance Officer
Encl: As Above

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 : mc1kta@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	: 2 nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan) Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



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Annexure – A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Shri Anshuman Vikram Jalan as Whole-time Director of the Company.
2	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/reappointment.	Re-appointment of Shri Anshuman Vikram Jalan as Whole-time Director of the Company for a further period of three (3) years commencing from 1st April, 2026 to 31st March, 2029
3	Brief profile (in case of appointment)	Shri Anshuman Vikram Jalan is Chairman of the Company. He is B. Com (Hon's) from St. Xavier's College, Kolkata. He has completed a management course in the marketing and corporate finance from the London School of Economics, UK, being involved in the management of manufacturing companies since 1998, he has gained rich experience in business administration.
4	Disclosure of relationships between directors (in case of appointment of a director).	None
5	Shareholding in the Company	2,85,236 (1.04%)

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