

Date: May 14, 2022

To

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001.	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Security Code: 514418	NSE Symbol: MANORG

Dear Sir/Madam,

**Sub: Intimation of Amendment in Memorandum of Association pursuant to SEBI (Listing Obligations and Disclosure Requirements), 2015**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, inter alia, has considered and approved the alteration of the Main Objects Clause IIIA of the MOA of the Company by adding new sub-clauses (2) to (5) relating to business of manufacturing, producing and selling of speciality chemicals and other Camphor related products, opening of Pooja stores and generation and distribution of Solar power, after first Main object Clause which will be sub - clause 1 to be incorporated therein, subject to approval of shareholders through Postal Ballot.

We request you to disseminate the above information on your website.

Thanking you,  
Yours faithfully,  
For Mangalam Organics Limited



Heena Lukha  
Company Secretary

