

MCL/SEC
June 30, 2018

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
SCRIP CODE: 502157

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP SYMBOL: MANGLMCEM

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

Sub: **Resignation of Company Secretary**

Dear Sir,

In compliance of the above Regulation, we would like to inform that Mr Swadesh Agrawal, Company Secretary, has resigned from the Company with effect from closure of business hours on 30th June, 2018.

Accordingly, Mr Swadesh Agrawal will cease to be Compliance Officer and Key Managerial Personnel of the Company with effect from closure of business hours on 30th June, 2018.

You are requested to take note of the above in your records.

Thanking You,

Yours faithfully,

For Mangalam Cement Limited



Yaswant Mishra
President (Corporate) &
Chief Financial Officer