

REF: MDOL/CS-SE/2022- 23/011

May 26, 2022

To,  
Listing Department  
**BSE Ltd**  
1<sup>st</sup> Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrp Code: 532637**

Listing Department  
**National Stock Exchange of India  
Limited**  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 051  
**Symbol: MANGALAM**

**Sub: Outcome of the Board Meeting held on Thursday, May 26, 2022**

**Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with SEBI Circular CIR / CFD / CMD /4 /2015 dated September 09, 2015**

Dear Sir / Madam,

With respect to the captioned subject and mentioned reference, we are pleased to inform that the Board of Directors of the Company, in their meeting held today i.e., Thursday, May 26, 2022 has *inter-alia* transacted the following business:

- The Audited Financial Results (Standalone) for the quarter and Financial Year ended March 31, 2022 pursuant to Regulation 33 of the SEBI LODR Regulations. **(A copy of the said results, notes thereto and Auditor's Report is annexed hereto and marked as Annexure I.)**
- Appointment of Internal Auditor of the Company for the Financial Year 2022-23. **(Brief profile is attached herewith as Annexure II)**
- Re-Appointment Cost Auditor of the Company for Financial Year 2022-23. **(Brief Profile is attached herewith as Annexure – III)**

We hereby declare that the Auditors have expressed a modified opinion in the Audit Report on the Standalone Audited Financial Results for the quarter and year ended March 31, 2022 and as required we submit Annexure-IV in the prescribed format thereby furnishing the Statement on impact of Audit Qualifications (for Audit Report with modified opinion)

