

# Manglam India Ltd.

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CIN: L51420WB1993PLC060955

18<sup>th</sup> April, 2023

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
Scrip Code : 23455

Dear Sir/Ma'am,

**Sub: Compliance Report on Corporate Governance for the Quarter and Financial year ended 31st March, 2023**

**Ref : Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Compliance Report on Corporate Governance for the quarter and financial year ended 31st March, 2023 in prescribed format in Annexure- I and Annexure - II respectively

This is for your perusal, necessary action and record.

Thanking you,

Yours faithfully,  
For **Manglam India Ltd.**

*Manoj Saraogi*

**Manoj Saraogi**  
**(Managing Director)**  
**DIN: 00278490**

