

CHANDRAGUPT PRAKASH MANGAL

ADDRESS: Bungalow No. 1, Bharti Society, Near Nagri Hospital, Mithakhali,
Ahmedabad 380006, Gujarat.

Date: August 27, 2021

To,
The Board of Directors,

MANGALAM GLOBAL ENTERPRISE LIMITED

101, Mangalam Corporate House,
19/B Kalyan Society, Near M.G. International School,
Mithakhali, Ahmedabad - 380006

Dear Sir(s),

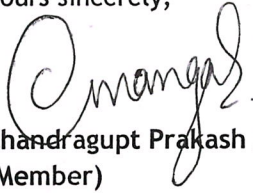
Subject: Notice u/s 160 of Companies Act, 2013 for proposing candidature for appointment as Non-Executive Independent Director

I, Chandragupt Prakash Mangal, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Anilkumar Shyamlal Agrawal (DIN: 00528512) as Non-Executive Independent Director of Mangalam Global Enterprise Limited.

I hereby undertake to deposit the requisite amount in case Nomination & Remuneration Committee and/or Board of Directors do not recommend the appointment of Mr. Anilkumar Shyamlal Agrawal as Non-Executive Independent Director of Mangalam Global Enterprise Limited.

Kindly acknowledge the receipt.

Thanking You,
Yours sincerely,


Chandragupt Prakash Mangal
(Member)