

MGEL/CS/NSE/2020-21/08

Date: 14<sup>th</sup> May, 2020

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra,  
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (NSE Emerge), ISIN: INE0APB01016

Subject: Intimation for Change in Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

With reference to above mentioned subject and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held on today i.e. on Thursday on 14<sup>th</sup> May, 2020 which was commence at 3:00 P.M. at the registered office of the Company situated at 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabad-380006, Gujarat, India, has inter alia;

1. Taken note of resignation of Ms. Rutu Shah from the post of Company Secretary & Compliance Officer of the Company w.e.f. 14<sup>th</sup> May, 2020. Her last day as Company Secretary & Compliance Officer of the Company was 13<sup>th</sup> May, 2020.
2. Appointed Ms. Vrunda Patel (Membership No: A39707) as Company Secretary and Compliance Officer of the Company pursuant to the provision of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 14<sup>th</sup> May, 2020 in place of Ms. Rutu Shah who resigned from the post of Company Secretary & Compliance Officer of the Company.

*Brief Profile of Ms. Vrunda Patel is attached herewith.*

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited

Chandragupt Prakash Mangal  
Joint Managing Director & CEO  
DIN: 07408422



Enclosed: A/a.

**Mangalam Global Enterprise Limited**

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School,  
Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail:

info@groupmangalam.com

સર્વ શ્રદ્ધા સુધિભાવ:

**VRUNDA PATEL**

C/201, Shreeji Towers, Opp. Himalaya Mall, Drive-in-road, Ahmedabad-380052, Gujarat

**Brief Profile**

I am a qualified Company Secretary, an Associate Member (Membership No. A39707) of Institute of Company Secretaries of India having experience of more than 3.5 years in Secretarial matters. I hold a Bachelor Degree in Commerce. I have worked as Company Secretary of MAS Rural Housing & Mortgage Finance Limited (Subsidiary of MAS Financial Services Limited) and Online PSB Loans Limited (owned by SIDBI led consortium of Public Sector Banks).

I do not hold any of the equity shares of Mangalam Global Enterprise Limited.

Thanking You.

Yours faithfully,



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Vrunda Patel  
Mem No: A39707

Place: Ahmedabad