

MGEL/CS/NSE/2021-22/49

Date: October 21, 2021

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 (EQ), ISIN: INE0APB01016

Subject: Outcome of Board Meeting of the Company held today i.e. Thursday, October 21, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Thursday on October 21, 2021 which was commenced at 4:30 P.M. at the registered office of the Company, has *inter alia*:

1. Approved shifting of the Registered Office of the Company from the premises situated at '101, Mangalam Corporate House, 19/B, Kalyan Society, Near, M. G. International School, Mithakhali, Ahmedabad - 380006, Gujarat, India' to the new premises at '101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad - 380009, Gujarat, India' within the local limits of the City with effect from October 21, 2021.

Please note that all the letters, communications and correspondences shall be made at the new registered office mentioned above w.e.f October 21, 2021.

The meeting was concluded at 5:00 P.M.

Kindly take this information on your record and oblige us.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited

Vrunda Patel  
Company Secretary & Compliance Officer



**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

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