

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: INE0APB01024

Subject: Decisions and Outcome of Board Meeting held on today i.e. on September 10, 2022 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Saturday, September 10, 2022 which was commenced at 2:00 P.M. at the registered office of the Company situated at 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat, India, has inter alia:

1. On recommendation of Nomination and Remuneration Committee and subject to approval of shareholders of the Company, in the, General Meeting within a time period of three months, the Board of Directors approved Appointment of Mrs. Varsha Adhikari (DIN: 8345677) as an Additional Non-Executive Independent Director on the Board of the Company for a period of five years with effect from September 10, 2022 pursuant to applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations.

Details of Mrs. Varsha Adhikari (DIN: 8345677)

Sr No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & Term of Appointment	September 10, 2022 Mrs. Varsha Adhikari is appointed as an Additional Non-Executive Independent Director for a period of five years with effect from September 10, 2022. The appointment shall be subject to approval of shareholders of the Company in the General Meeting within a time period of three months.
3.	Brief Profile	As attached herewith
4.	Disclosure of relationships between Directors	Mrs. Varsha Adhikari is not related to Promoters or any other members of Board of Directors of the Company or their relatives.
5.	Information as required pursuant to National Stock Exchange of India Ltd with ref.no. NSE/CML/2018/24, dated 20 th June, 2018.	Mrs. Varsha Adhikari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The meeting was concluded at 2:50 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

Encl:- A/a

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

સ્વચ્છ ગુણવત્તા

Varsha Adhikari

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Varsha Adhikari , President WoW factors India. After 13 years of Leadership role in SPGPrints group, Netherlands, Varsha Adhikari is now working in the space of Futuristic and sustainable Technologies, Training and Skill development . She has got over 20 years of experience in International Trade, Global Strategy, Business development, Strategic Planning, Project finance. She Works closely with Government and Regulatory bodies. She is passionate about innovative solution Technology **improving individual, group, and organizational effectiveness.** She is based out of Ahmedabad. She is quite active in engaging with International Trade Bodies with special interest in Business and people development and sustainability in Textile ,Health care , Agriculture automation and Defense sector. She is mentor with Gujarat University Startup and Entrepreneurship Council and Gujarat Technological University .She Chairs the Defense and Research Committee of Gujarat Chamber of Commerce. She is founder member of Toastmasters International, Ahmedabad. She is interested (foremost) in People and also in Science, Creativity, Music, Fine Arts, Reading, Hiking, Travel and Adventure sports.

Synopsis of professional experience.

Business Development and Global strategy

- ↻ International and Domestic Market mapping and GTM strategy.
- ↻ Strategic project management , accelerating the project and building strategic partnerships
- ↻ Support & coach project owners & leaders
- ↻ Market Feasibility Study of new Businesses and projects.
- ↻ Corporate Restructuring, Acquisitions /Inorganic Strategies
- ↻ Business plan Evaluation and Organizational restructuring.

Business Plan and Trade management

- ↻ Project Planning, Annual budgeting, Variance / Gap analysis, Ad-hoc Analysis.
- ↻ Formulating SOP, MIS , Setting up systems, policies, procedures
- ↻ Communication with International Bodies.
- ↻ Project Funding
- ↻ International Trade and Negotiation
- ↻ Regulatory liaising, Dispute resolution and Settlements.
- ↻ Policy advocacy , Incentives and subsidies.
- ↻ Negotiation of Legal and Commercial agreements and arrangements

Academic Credentials

- ↻ **Executive Program in Applied Finance-**
Indian Institute of Mangement (IIM) Calcutta
- ↻ **ACS,** Institute of Company Secretaries of India, New Delhi
- ↻ **LLB,** - I.M.Nanavati Law College, Gujarat University
- ↻ **Master of Commerce (Financial Management)** - Pt. Ravishankar Univ., Raipur
- ↻ Certificate Course in UCPDC and International Trade
- ↻ Certified Lean Six Sigma

