

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: Outcome of Board Meeting held on today i.e. on December 5, 2022 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above captioned subject, this is to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Monday, December 5, 2022 which was commenced at 3:30 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. Taken note of Resignation of Ms. Vrunda Patel from the post of Company Secretary & Compliance Officer of the Company w.e.f December 5, 2022.
2. Considered and Approved Appointment of Mr. Dashang Manharlal Khatri (Membership No.: A47946) as Company Secretary & Compliance Officer of the Company w.e.f December 5, 2022 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 December 5, 2022 in place of Ms. Vrunda Patel who resigned from the post of Company Secretary & Compliance Officer of the Company.
3. Authorised Mr. Dashang Manharlal Khatri in place of Ms. Vrunda Patel for the purpose of determining the Materiality of Events or information for the purpose of making Disclosure to the Stock Exchange. Pursuant to our Letter No. MGEL/CS/NSE/2022-23/35 dated August 4, 2022 and aforesaid change in Company Secretary & Compliance Officer, the following are the officials/KMPs for the purpose of making Disclosure to the Stock Exchange:

Sr No.	Name of KMPs	Designation	Contact Details
1.	Vipin Prakash Mangal	Chairman	Tel No.: 079-61615000 Email: ypmangal@vpmangal.com
2.	Chanakya Prakash Mangal	Managing Director	Tel No.: 079-61615000 Email: chanakya@groupmangalam.com
3.	Chandragupt Prakash Mangal	Managing Director	Tel No.: 079-61615000 Email: chandragupt@groupmangalam.com
4.	Dashang Manharlal Khatri	Company Secretary & Compliance Officer	Tel No.: 079-61615000 Email: cs@groupmangalam.com

Disclosure as required under Reg 30. of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

The meeting concluded at 4:28 P.M.

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

Website: www.groupmangalam.com



Kindly take this information on your record.

Thanking You,

Yours faithfully,

For Mangalam Global Enterprise Limited

Chandragupt Prakash Mangal
Managing Director
DIN: 07408422



Encl:- A

Disclosure under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr No.	Details of events that need to be provided	Information of such event(s)	
1.	Name of the Company Secretary	Ms. Vrunda Patel	Mr. Dashang Manharlal Khatri
2.	Reason for Appointment/Resignation	Due to personal reasons, Ms. Vrunda Patel, Company Secretary & Compliance Officer of the Company has tendered her resignation w.e.f December 5, 2022.	He is appointed as the Company Secretary & Compliance Officer of the Company w.e.f December 5, 2022.
3.	Date of Appointment/Cessation and terms of appointment	Date of Cessation: December 5, 2022	Date of Appointment: December 5, 2022 Terms of Appointment: same as KMP's
4.	Brief Profile (In case of Appointment)	---	He is a qualified Company Secretary, an Associate Member (Membership No. A47946) of The Institute of Company Secretaries of India (ICSI) having experience of 6 years and 10 months in Corporate legal, Secretarial and IPO related matters. He holds Bachelor Degree in Law.
5.	Disclosure of relationships between directors	NIL	He is not related to any Director or KMP and Promoters of the Company.
6.	Shareholding, if any in the Company	---	He is not holding any shares in the Company.

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Website: www.groupmangalam.com

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VRUNDA PATEL

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

Date: December 5, 2022

To,
The Board of Directors
Mangalam Global Enterprise Limited
101, Mangalam Corporate House, 42, Shrimali Society,
Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009,
Gujarat

Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Sir,

Due to some personal reasons, I herewith tender my resignation as Company Secretary & Compliance Officer of the Company w.e.f December 5, 2022. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary and Compliance Officer.

I request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies, Gujarat to give effect for the same.

Thanking You.

With Regards,

Vrunda Patel
Mem No: A39707

Mangal
05/12