

MGEL/CS/NSE/2022-23/59

Date: January 05, 2023

To,
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: INTIMATION OF RECEIPT OF REQUEST FOR RECLASSIFICATION FROM THE "PROMOTER GROUP" TO THE "PUBLIC" CATEGORY IN ACCORDANCE WITH REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (LODR) Regulations, 2015"], we wish to inform you that the Company has received request from Mr. Om Prakash Mangal, who is holding 1,07,14,350 Equity Shares of Rs. 2/- each of the Company, representing 7.73% of the paid-up Equity Share Capital of the Company and who is presently classified as part of Promoter Group of the Company, for reclassification as a public shareholder by his letter dated January 4, 2023.

Also, pursuant to Regulation 31A of the SEBI (LODR) Regulations, 2015, we wish to further inform you that the Company has also received request from Mr. Sanjay Prakash Mangal, who is holding NIL Equity Shares of the Company, representing 0.00% of the paid-up Equity Share Capital of the Company and who is presently classified as part of Promoter Group of the Company, for reclassification a public shareholder by his letter dated January 4, 2023.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the SEBI (LODR) Regulations, 2015. This intimation is made in compliance with Regulation 31A (8) of the SEBI (LODR) Regulations, 2015.

We are enclosing herewith the copy of the request letters received from Mr. Om Prakash Mangal and Mr. Sanjay Prakash Mangal as Annexure to this intimation.

Please take the above in your records.

Thanking you,

Yours Faithfully,

For, Mangalam Global Enterprise Limited



Dashang M. Khatri
Company Secretary & Compliance Officer
Mem No: A47946

Encl: as above

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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

OM PRAKASH MANGAL

Address:- Bungalow No. 1, Bharti Society, Near Nagri Hospital, Mithakhali, Ahmedabad- 380 006, Gujarat, India.

Date:- 4th January, 2023

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

Sub: Request for Re-classification of my status from "Promoter Group" Category to Public Category of the Company.

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above subject, I would like to inform you that I hold **1,07,14,350** Equity shares of Rs. 2/- each aggregating to **7.73%** of the total paid up share capital of Mangalam Global Enterprise Limited (the Company) and has been classified by the Company under "Promoter Group" Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. NSE Limited and other regulatory authorities.

It should be noted that as on the date of this application:

- I. I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position in the Company;
- II. I do not participate in the management of the Company in any manner or capacity whatsoever; and
- III. I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.

Further in accordance with the provisions of Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["the SEBI (LODR) Regulations, 2015"], I hereby confirm that I along with persons related to me seeking re-classification shall not -

- I. together, hold more than ten percent of the total voting rights in the Company;
- II. exercise control over the affairs of the Company directly or indirectly;
- III. have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. be represented on the board of directors (including not having a nominee director) of the listed entity;
- V. act as a key managerial person in the listed entity;
- VI. be a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- VII. be a fugitive economic offender.



Received
04/01/2023
at 5:30 P.M.

OM PRAKASH MANGAL

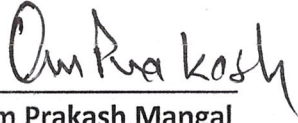
Address:- Bungalow No. 1, Bharti Society, Near Nagri Hospital, Mithakhali, Ahmedabad- 380 006, Gujarat, India.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from Promoter & Promoter Group Category”.

According, I request you to kindly re-classify my status from “Promoter Group Category” to “Public Category” and do the needful in this matter at the earliest.

Thanking You,

Yours Faithfully,



Om Prakash Mangal

(Person belonging to Promoter group)

Sanjay Prakash Mangal

Address: 21, Ashwavilla Bunglows, Sindhu Bhavan Road, Thaltej, Ahmedabad-380 059, Gujarat, India.

Date: - 4th January, 2023

To
The Board of Directors,
Mangalam Global Enterprise Limited
101, Mangalam Corporate House,
42, Shrimali Society, Netaji Marg,
Mithakhali, Navrangpura,
Ahmedabad-380 009, Gujarat.

Sub: Request for Re-classification of my status from "Promoter Group" Category to Public Category of the Company.

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, I would like to inform you that I do not hold Equity shares of Mangalam Global Enterprise Limited (the Company) and has been classified by the Company under "Promoter Group Category" in the Shareholding Pattern / Prospectus filed by the Company with the Stock Exchange i.e. NSE Limited and other regulatory authorities.

It should be noted that as on the date of this application:

- I. I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position in the Company;
- II. I do not participate in the management of the Company in any manner or capacity whatsoever; and
- III. I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.

Further in accordance with the provisions of Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["the SEBI (LODR) Regulations, 2015"], I hereby confirm that I along with persons related to me seeking re-classification shall not -

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- II. exercise control over the affairs of the Company directly or indirectly;
- III. have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. be represented on the board of directors (including not having a nominee director) of the listed entity;
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- VII. be a fugitive economic offender.



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at 5:30 P.M.

Sanjay Prakash Mangal


Address:21, Ashwavilla Bungalows, Sindhu Bhavan Road, Thaltej, Ahmedabad-380 059, Gujarat, India.

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According, I request you to kindly re-classify my status from "Promoter Group Category" to "Public Category" and do the needful in this matter in this matter at the earliest.

Thanking You,

Yours Faithfully,



Sanjay Prakash Mangal
(Person belonging to Promoter Group)