

MGEL/CS/NSE/2022-23/34

Date: August 2, 2022

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, ISIN: INEOAPB01016

Subject: Intimation of Resignation of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that the Company has received Resignation Letter from Mr. Madhusudan Garg, Independent Director of the Company, intending to resign from the post of Director of the Company with effect from August 5, 2022. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:

Sr No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.  Mr. Madhusudan Garg has been associated with the Company since 8 <sup>th</sup> June, 2020.  Mr. Madhusudan Garg has expressed his intention to resign as an Independent Director of the Company with effect from i.e. August 5, 2022.
2.	Date of Cessation	August 5, 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	None

Further, the Company has received confirmation from Mr. Madhusudan Garg that there are no other material reasons for his resignation other than those which is provided in the Resignation Letter dated August 2, 2022. The said confirmation received is enclosed herewith.



**Mangalam Global Enterprise Limited**  
CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura,  
Ahmedabd-380 009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: [info@groupmangalam.com](mailto:info@groupmangalam.com)

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited

Vrunda Patel  
Company Secretary & Compliance Officer



Enclosed: A/a.

પત્ર શુભેચ્છા સુધારણા:

**MADHUSUDAN GARG**

**Address:** C/22, Akash Tower, Opp. Judges Bungalow Road, Bodakdev,  
Ahmedabad-380054, Gujarat, India

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Date: August 2, 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 Directorship of the Company

Dear Sir,

Due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship of the Company i.e. Mangalam Global Enterprise Limited with effect from August 5, 2022. I further declare that there are no other material reasons for resigning from the Directorship of the Company other than stated above.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an Independent Director was rewarding and fruitful.

Thanking You.

With Regards,



Madhusudan Garg  
DIN: 02300800



Received  
02/08/2022  
through Hand Delivery