

MGEL/CS/NSE/2023-24/35

Date: September 01, 2023

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Director.

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 Letters from Mr. Shubhang Mittal, Independent Director of the Company, intending to resign from the post of Directorship of the Company with immediate effect from today i.e. September 01, 2023 due to occupancy in other business and Mr. Chandravijay Arora, Whole-time Director of the Company, intending to resign from the post of Whole-time Director of the Company with immediate effect from today i.e. September 01, 2023 due to occupancy in other Assignments of the Company.

As per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Shubhang Mittal, Independent Director and Mr. Chandravijay Arora, Whole-time Director that there are no other material reasons for their resignation other than those which is provided in the Resignation Letter dated September 01, 2023.

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 attached herewith as Annexure A.

Further, the letter(s) of resignation received from Mr. Shubhang Mittal, Independent Director and Mr. Chandravijay Arora, Whole-time Director respectively are enclosed herewith.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For, Mangalam Global Enterprise Limited



Dashang M. Khatri
Company Secretary and Compliance Officer
M. No. A47946

Enclosed: 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; Website: www.groupmangalam.com.

Annexure A

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the Resignation of Independent director and Whole-time Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Sr. No.	Particulars	Details	Details
1.	DIN	01243335	07228580
2.	Name of Director	Mr. Shubhang Mittal	Mr. Chandravijay Arora
3.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Shubhang Mittal, Independent Director of the Company Due to Occupancy in other Business.	Resignation of Mr. Chandravijay Arora, Whole-time Director of the Company Due to occupancy in other Assignments of the Company.
4.	Date of Cessation	September 01, 2023	September 01, 2023
5.	Brief Profile (in case of appointment)	Not applicable.	Not applicable.
6.	Disclosure of relationship between Directors	Not applicable	Not applicable
7.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not applicable	Not applicable
8.	Names of Listed Companies in which resigning director holds directorship	NIL	NIL.
9.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	Post resignation, Not a member of any Board Committees and does not holds directorship in listed entities.	Post resignation, Not a member of any Board Committees and does not holds directorship in listed entities.

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com; Website: www.groupmangalam.com;

Chandravijay Arora

**129A, Umed Heritage, Ratanada, Defence Lab Road, Jodhpur, Jodhpur Residency
Road, Jodhpur, Rajasthan-342011**

Date: September 01, 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.

Subject: Resignation from the directorship of the Company

Dear Sir,

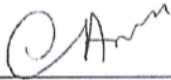
Due to occupancy in other Assignments of the Company, I am unable to discharge the duties as the Whole-time Director of the Company. Therefore, I hereby tender my resignation from post of the Whole-time Director of the Company i.e. Mangalam Global Enterprise Limited with immediate effect from today i.e. September 01, 2023 at the closure of working hours of the Company.

I further declare that I am continue to work as a Chief Financial Officer of the Company.

I wish to express that it was my privilege to have served the Company as Whole-time Director of the Company.

Thanking You,

With Regards,



Chandravijay Arora
DIN: 7228580



Received on 01/09/23

Shubhang Mittal

41, Geejgarh Vihar HawaSadak 22 Go dam Jaipur-302006, Rajasthan.

Date: September 01, 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, India.

Subject: Resignation from the Directorship of the Company.

Dear Sir,

Due to occupancy in other business, 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 immediate effect from today i.e. September 01, 2023. 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,

Shubhang Mittal

Shubhang Mittal
DIN: 01243335



Received on 01/09/23