

MGEL/CS/NSE/2023-24/39

Date: 13th October, 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: Resignation of Internal Auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform that, M/s RMJ & Associates LLP, Chartered Accountants, Ahmedabad, has tendered their resignation as the Internal Auditor of the Company vide their resignation letter dated 13th October, 2023. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter and the copy of the Resignation Letter is also enclosed herewith.

Kindly take this on your record.

Thanking You,

Yours Faithfully,

For, Mangalam Global Enterprise Limited

Chanakya Prakash Mangal
Managing Director
DIN: 06714256



Encl.: As Above

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

Details of M/s. RMJ & Associates LLP, Chartered Accountants, as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|---------|--|---|
| 1. | Reason for change viz. appointment, Resignation, removal, death or otherwise | M/s. RMJ & Associates LLP, Chartered Accountants has tendered their resignation, being unable to devote their time to conduct the Inter Audit of the Company. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | 13 th October, 2023 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

For, Mangalam Global Enterprise Limited

Chanakya Prakash Mangal
Managing Director
DIN: 06714256



Mangalam Global Enterprise Limited

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A/8, 6th Floor, Safal Profitaire,
Corporate Road, Prahlad Nagar,
Ahmedabad-380015.
T.: +91 79 4005 4985/86
www.rmj.in

RMJ & Associates LLP
Chartered Accountants

Date: 13th October 2023

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

Subject: Resignation from the post of Internal Auditors of the Company

Dear Board Members,

This is to inform you that we will not be in the position to devote our time to conduct the Internal Audit of the Company from quarter 2 of the current financial year 2023-24. Accordingly, we are submitting our resignation as the Internal Auditors of the Company.

We therefore request you to treat this letter as our resignation from the position of Internal Auditors of the Company.

Thanking you

Your Faithfully,
For and on behalf of,
RMJ & Associates LLP,
Chartered Accountants,
Firm Registration No: W100281



Malav Ajmera
Partner
Membership No: 114351

