

MGEL/CS/NSE/2024-25/18

Date: June 20, 2024

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

Sub: Outcome of Board Meeting held today (i.e. June 20, 2024) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. Thursday, June 20, 2024 which was commenced at 03:00 P.M. at the registered office of the Company situated at 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380 009, Gujarat, India, has inter alia:

1. Took note of Resignation of Mr. Dashang Manharlal Khatri as Company Secretary and Compliance officer of the Company w.e.f. the closing of business hours on June 21, 2024. (Disclosure under Regulation 30 of SEBI LODR Regulations, 2015 along with Resignation letter have already been submitted to NSE vide letter dated June 13, 2024).
2. Considered the appointment of Mr. Karansingh Imansingh Karki (Membership No.: ACS-30021) as Company Secretary and Compliance Officer of the Company w.e.f. June 22, 2024.
Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure - A.
3. Approved the Directors' Report alongwith Annexures and take note of the Secretarial Audit Report for the financial year 2023-24.
4. Decided to convene and hold the 14th Annual General Meeting (AGM) of the Company on Tuesday, August 06, 2024 at 2:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable Circulars of Ministry of Corporate Affairs (MCA) and SEBI; and approved the Notice of 14th AGM of the Company.

The copy of 14th Annual General Meeting notice and Annual Report for the financial year 2023-24 will be submitted to Exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

Fixed Friday, July 26, 2024 as Record Date for the purpose of determining eligibility of Shareholders for final dividend of Rs. 0.02 (Two Paise Only) per equity share of face value of Rs. 2/-each for the financial year on March 31, 2024 (Separate intimation is also given).

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;



5. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date and end date.
6. Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations, 2015'), authorised following Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event information and make disclosures to stock exchange under Regulation 30 of the SEBI LODR Regulations, 2015, w.e.f. June 22, 2024.

Sr. No.	Name of KMP	Designation	Purpose	Contact details
1.	Mr. Vipin Prakash Mangal	Chairman	For the purpose of determining materiality of an event information and make disclosures /dissemination of material events/ information to the stock exchange	Mangalam Global Enterprise Limited Registered office:- 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel: +91 79-6161 5000 Email: cs@groupmangalam.com Website: www.groupmangalam.com
2.	Mr. Chanakya Prakash Mangal	Managing Director		
3.	Mr. Chandragupt Prakash Mangal	Managing Director		
4.	Mr. Chandravijay Arora	Chief Financial Officer		
5.	Mr. Karansingh Imansingh Karki	Company Secretary and Compliance Officer		

7. Approved the appointment of M/ s. SCS and Co. LLP, Practising Company Secretaries as Scrutinizer for E-Voting Process for AGM for the 14th Annual General Meeting of the Company.

The Meeting was concluded at 5.10 P.M.

kindly consider the same and take on your record.

Thanking You,

Yours Faithfully,
For Mangalam Global Enterprise Limited

Chanakya Prakash Mangal
Managing Director
DIN: 06714256



Place: Ahmedabad
Date : June 20, 2024

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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વડે શ્રદાભક્ત સુધિકર્તા:

Annexure - A

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Name	Mr. Karansingh Imansingh Karki
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise, personal reason	Appointment
3.	Date of Appointment/ cessation (as applicable) & Term of Appointment	Mr. Karansingh Imansingh Karki has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. June 22, 2024.
4.	Brief Profile (In case of Appointment)	<p>Mr. Karansingh Imansingh Karki is an Associate Member (ACS:30021) of Institute of Company Secretaries of India (ICSI). He has a vast experience of more than 14 years in Listed Companies in Secretarial Compliance & Legal area. He worked with reputed organizations such as Transformers & Rectifiers (India) Ltd., Ahmedabad, Patels Airtemp (India) Limited, Gandhinagar & Shree Digvijay Cement Company Limited, Jamnagar, Gujarat during his carrier. He has rich knowledge of managing various Compliances under the Companies Act, 2013 and SEBI Regulations.</p> <p>He possessed Degrees in Commerce (B.Com) & Law (LLB). He done his Master Degree in Business Administration (MBA), Diploma in labour Practice (DTP) & Diploma in Tax Practice (DTP) from Gujarat University.</p>
5.	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



Place: Ahmedabad
Date : June 20, 2024

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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સ્વેચ્છા સહાયક: