

MGEL/CS/NSE/2024-25/19

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: Intimation regarding re-appointment of Non-Executive Independent Director

Ref : 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 Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company in their meeting held on Thursday, June 20, 2024 at 3.00 P.M. and concluded on 5.10 P.M. has approved the following re-appointment for second term subject to approval of the shareholders:

1. Mr. Vipin Prakash Mangal (DIN: 02825511) as a Chairman & Executive Director of the Company for a term of 3 years w.e.f. September 18, 2024.
2. Mr. Chanakya Prakash Mangal (DIN: 06714256) as a Managing Director of the Company for a term of 3 years w.e.f. September 18, 2024.
3. Mr. Chandragupt Prakash Mangal (DIN: 07408422), as a Managing Director of the Company for a term of 3 years w.e.f. September 18, 2024.
4. Mr. Anilkumar Shyamlal Agrawal (DIN: 00528512) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. November 01, 2024.
5. Mr. Praveen Kumar Gupta (DIN: 00415491) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. September 23, 2024.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

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



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

1. Mr. Vipin Prakash Mangal (DIN: 02825511)

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as a Chairman & Executive Director of the Company for a term of 3 years w.e.f. September 18, 2024, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	<p>Mr. Vipin Prakash Mangal (DIN 02825511) is a commerce graduate with business experience of more than 36 years. He has successfully managed businesses in manufacturing, trading & consultancy services. One of the major business activities has been the contract manufacturing of Dye Intermediate at large scale for MNCs. Due to which he has got first-hand experience of Import & Export businesses & have diversified the business areas like Dyes, Dye Intermediates, Specialized Chemicals etc.</p> <p>He is also a director in Mangalam Global (Singapore) Pte Ltd., a wholly owned subsidiary Company incorporated in Singapore.</p> <p>Mr. Vipin Prakash Mangal (DIN: 02825511) has been well connected with various corporate houses of India, China, Europe, South East Asia & Middle East countries. He has a rich knowledge of sourcing & selling of various products in different markets globally. Developing innovative ideas along with mature administration for the mutual benefits of customers & suppliers has enabled him to lead the group successfully. Looking to the vast experience of Mr. Vipin Prakash Mangal (DIN: 02825511), he is a fit and proper person to reappoint as the Chairman and Executive Director of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Father of our Managing Director(s) - Mr. Chandragupt Prakash Mangal and Mr. Chanakya Prakash Mangal
5.	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Vipin Prakash Mangal is not debarred from holding the office of director pursuant to any SEBI order or any other authority



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2. Mr. Chanakya Prakash Mangal (DIN: 06714256)

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as a Managing Director of the Company for a term of 3 years w.e.f. September 18, 2024, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	Mr. Chanakya Prakash Mangal (DIN: 06714256), elder son of Vipin Prakash Mangal, and the 4 th generation in the family business joined the Company at the young age of seventeen. He graduated with a degree in Finance. Alongside fulfilling his educational aspirations, he has always been interested with working. He is a workaholic who likes to take responsibilities and not rest until all is fulfilled. He initially started as a management trainee in the Company to understand the ground operations but now successfully handles everything related to Finance, Banking and Operations. He also possesses knowledge in the agricultural business, mainly castor and also looks after sales. He is also a director in a wholly owned subsidiary Company in Singapore, namely Mangalam Global (Singapore) Pte Ltd., which operates in international trade structures.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Son of our Chairman- Mr. Vipin Prakash Mangal and brother of our Managing Director- Mr. Chandragupt Prakash Mangal
5.	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Chanakya Prakash Mangal is not debarred from holding the office of director pursuant to any SEBI order or any other authority



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3. Mr. Chandragupt Prakash Mangal (DIN: 07408422)

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as a Managing Director of the Company for a term of 3 years w.e.f. September 18, 2024, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	<p>Chandragupt Prakash Mangal, younger son of Vipin Prakash Mangal, is the 4th generation entering into the family business. He is a graduate from Indiana University - Kelley School of Business in Supply Chain Management and also qualified as a level III badge in CFA from CFA Institute.</p> <p>He was a part of the College's prestigious Real Estate Workshop where he got a chance to work with highly Qualified Real estate professionals in the US, which helped him gain experience in Private equity market and value properties over \$100 million.</p> <p>Alongside fulfilling his educational aspirations, he joined the family business at the age of 18 years old. His initial focus was to understand and deal in the real estate market wherein along with his brother he set up two of his family owned commercial properties on rent.</p> <p>Gradually, he got more interested in Structured trade and started researching and exploring opportunities in the same. Under the guidance of his adept father, he is now working full time and handling all business operations including a subsidiary established in Singapore.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Son of our Chairman and Executive Director - Mr. Vipin Prakash Mangal and brother of our Managing Director - Mr. Chanakya Prakash Mangal
5.	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Chandragupt Prakash Mangal is not debarred from holding the office of director pursuant to any SEBI order or any other authority



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4. Mr. Anilkumar Shyamlal Agrawal (DIN: 00528512)

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from November 01, 2024, subject to approval of the shareholders. This is his second term.
3.	Brief Profile (in case of appointment)	He is having almost 27 years of experience in the field of Non-Banking Finance; Business, manufacturing, Infrastructure and trading of chemicals. He is promoter and Whole Time Director of Non-Banking Financial Company since last 27 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Anilkumar Shyamlal Agrawal is not debarred from holding the office of director pursuant to any SEBI order or any other authority

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5. Mr. Praveen Kumar Gupta (DIN: 00415491)

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from September 23, 2024, subject to approval of the shareholders. This is his second term.
3.	Brief Profile (in case of appointment)	Mr. Praveen Kumar Gupta (DIN: 00415491) is bachelor of Engineering (Electronics) from Pune University. He is a Multi-faceted professional with more than 30 years of national and international exposure in stones and marbles industries. He is experienced in leading and managing Human Resources as well as managerial decisions. Currently he is associated with Shagun Marbles Private Limited, a leading Company in international exotics stones.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Praveen Kumar Gupta is not debarred from holding the office of director pursuant to any SEBI order or any other authority

For Mangalam Global Enterprise Limited

Chanakya Prakash Mangal
Managing Director
DIN: 06714256



Place: Ahmedabad
Date : June 20, 2024

Mangalam Global Enterprise Limited

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