

MGEL/CS/NSE/2024-25/14

Date: June 13, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer:**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Dashang M. Khatri, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has conveyed his decision to resign from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company from the closing of business hours on Friday, 21st June, 2024, due to personal reason.


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 as under:

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise; personal reason	Resignation as Company Secretary and Compliance Officer of the Company, due to personal reasons.
2.	Date of Appointment / cessation (as applicable) & Term of Appointment	He will be relieved from the post of 'Company Secretary and Compliance Officer' from the closing of business hours on Friday, 21st June, 2024.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (In case of Appointment of a Director)	Not Applicable

Further, the resignation letter received from Mr. Dashang M. Khatri is attached herewith.

kindly consider the same and take on your record.

Yours Faithfully,  
For, Mangalam Global Enterprise Limited

  
Vipin Prakash Mangal  
Chairman  
DIN: 02825511



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](mailto:info@groupmangalam.com); Website: [www.groupmangalam.com](http://www.groupmangalam.com);

## DASHANG MANHARLAL KHATRI

Address: B-14, Surjit Society, Near Green Villa Flats, India Colony Road, Bapunagar, Ahmedabad-382350, Gujarat, India.

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Date: 13.06.2024

To,  
The Chairman,  
Mangalam Global Enterprise Limited,  
101, Mangalam Corporate House,  
42, Shrimali Society, Netaji Marg,  
Mithakhali, Navrangpura,  
Ahmedabad - 380 009, Gujarat, India.

Dear Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company.

Dear Sir,

I would like to tender my resignation as "Company Secretary and Compliance Officer" of Mangalam Global Enterprise Limited (the Company) due to personal reason and there are no other material reasons other than the mentioned above. Kindly accept my resignation and relieve me from the duties as Company Secretary and Compliance Officer of the Company from the close of business hours on Friday, June 21, 2024.

I am thankful to the Board of directors, Management and my colleagues for providing a great support during my tenure as Company Secretary & Compliance Officer.

Thanking you,

*Dashang Khatri*

Dashang Manharlal Khatri  
Membership No. A47946

*Received & Accepted*  
*Mangal*  
*13/06/24*