

Ref : MGEL/CS/NSE/2024-25/37

Date: September 11, 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

Subject: Outcome of Board Meeting held on today i.e. on September 11, 2024

Ref : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in Chief Financial Officer (Key Managerial Personnel, categorized as Senior Management Personnel).

Dear Sir/Madam,

With reference to above captioned subject, this is to inform you that the Board of Directors of the Company, at its meeting held on today i.e. Wednesday, September 11, 2024 which was commenced at 03:00 P.M. at the registered office of the Company situated at 101, Mangalam Corporate House, 42, Shramali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380 009, Gujarat, India, has inter alia:

1. Board has taken note of resignation of Mr. Chandravijay Arora from the post of Chief Financial Officer (KMP) of the Company with effect from September 11, 2024 after the closure of the business hours, due to their occupancy in other assignments.

Details as required under provisions of Regulation 30 of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure A**. Further the Company has received resignation letter from Mr. Chandravijay Arora is enclosed herewith as **Annexure B**.

2. Based on assessment and recommendation of Nomination & Remuneration committee, Board has considered & approved the appointment of Mr. Manish P. Kella as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. September 12, 2024.

SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Chief financial officer under SEBI Regulation 30 of SEBI (LODR) Regulation, 2015 is enclosed herewith as **Annexure A**.

The above announcements, the said Outcome shall be available on the website of the Company at www.groupmangalam.com.

The meeting concluded at 3.30 P.M.

Thanking You,
Yours faithfully,
For Mangalam Global Enterprise Limited

Karansingh I. Karki
Company Secretary & Compliance Officer
Membership No. 30021



Encl: - Annexures A & B

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062424

Regd. Office: 101, Mangalam Corporate House, 42, Shramali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com; Website: www.groupmangalam.com;

Details of change in Chief Financial Officer & Key Managerial Personnel (KMP) of the Company pursuant to Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 related to Appointment and Resignation as mentioned below:

Sr. No.	Details of events that need to be provided	Information of such event(s)	
	Name of the Chief Financial Officer	Mr. Chandravijay Arora	Mr. Manish P. Kella
1.	Reason for change vi appointment, resignation, removal, death or otherwise	Due to Pre-occupancy in other assignments Resignation of Chandravijay Arora as Chief Financial Officer and KMP of the Company.	Appointment of Mr. Manish P. Kella as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Cessation is effective from September 11, 2024 after the closure of the business hours.	He is appointed as Chief Financial Officer and KMP of the Company. w.e.f. September 12, 2024.
3.	Brief Profile (In case of Appointment)	N.A	Mr. Manish Kella has completed BBA, M.Com & CS and having over all more than 28 years' experience and 24 years of post-qualification experience in the field of Secretarial/Legal and Finance. He has worked with various leading Corporates In Edible Oil Industry, Textile etc., at various positions such as a Company Secretary and Compliance Officer, Finance and Banking Head etc. During his tenure in the Secretarial and Finance stream, he has handled various assignments of Corporate Restructuring. Mr. Manish Kella has also made remarkable contributions in the field of Finance in addition to the Secretarial and Compliance field including IPO. He has a vast experience of dealing with various Government Departments and liaisoning with Statutory and Regulatory Authorities including Crisis Management.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	
6.	Shareholding, if any in the Company	-	No shares is held by Mr. Manish Kella.

Thanking You,
Yours faithfully,
For Mangalam Global Enterprise Limited

Karansingh I. Karki
Company Secretary & Compliance Officer
Membership No. 30021



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-B

CHANDRAVIJAY ARORA

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

Date: September 03, 2024

To,
The Board of Directors
Mangalam Global Enterprise Limited
101, Mangalam Corporate House, 42, Shrimali Society,
Netaji Marg, Mithakhali, Navrangpura,
Ahmedabd-380009, Gujarat


Subject: Resignation from the Post of Chief Financial Officer (CFO) of the Company

Dear Sir,

Due to occupancy in other Assignments, I shall not be able to discharge the duties of the Chief Financial Officer (CFO) of the Company. Therefore, I hereby tender my resignation from post of the Chief Financial Officer of the Company i.e. Mangalam Global Enterprise Limited with effect from September 11 2024, after the closure of business hours. I further declare that there are no other material reasons for resigning from the Company other than stated above.

I further wish to express that it was my privilege to have served the Company and wish the Company all the success in the future. My association with the Company as a Chief Financial Officer was rewarding and fruitful.

Thanking You.
With Regards,


Name: Chandravijay Arora
PAN: ABTPA1955A

