

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

Registered Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Hoshangabad-461775, Madhya Pradesh, India

CIN- L10613MP1979PLC074323

Mobile No.: +91-9340315471 E-mail: ksh.inv.ltd@gmail.com

Website: <https://manglamglobal.in>

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: 26-08-2026

Sub: Intimation of Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Ref: Scrip Code – 503626

Dear Sir/Ma'am,

Pursuant to the regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its meeting held on August 26, 2026 have appointed Mr. Dalchand Raghuvanshi a qualified Company Secretary (Membership No. A81469) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with effect from September 1, 2026 on recommendation of the Nomination and Remuneration Committee.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

Kindly take the same on your records.

Thanking you

Your faithfully,

For Manglam Global Corporations Limited

(Formerly known as Kshitij Investments Limited)

Rahul Agrawal

Managing Director

DIN: 06532413

Place: Piparia

Date: 26th August, 2026

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Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Details with respect to the appointment of Mr. Dalchand Raghuvanshi as a Company Secretary and Compliance Officer

S. No.	Particulars	Description
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of Mr. Dalchand Raghuvanshi as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment/ cessation & term of appointment	Date of appointment: The appointment will take effect from September 1, 2026 Terms of appointment: As decided mutually by Mr. Dalchand Raghuvanshi and the Company.
3	Brief Profile	Mr. Dalchand Raghuvanshi is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A81469).
4	Disclosure of relationships between directors (in case of appointment of director)	Not related to any of the Directors of the Company.
5	Name of listed entities in which the resigning director holds directorship	NIL
6	Letter of Resignation along with detailed reason for resignation	Not Applicable