



MANGAL ELECTRICAL INDUSTRIES LTD.
(Formerly Known as Mangal Electrical Industries Private Limited)
CIN : L31909RJ2008PLC026255
+91-141-403-6113 | www.mangals.com
info@mangals.com
Registered Office: C-61, C-61 (A&B), Road No. 1-C,
V.K.I. Area, Jaipur 302 013, Rajasthan, India

June 04, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra, India

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra, India

Scrip Code: 544492

Symbol: MEIL

Subject: Intimation of Resignation of Chief Financial Officer (Key Managerial Personnel) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that Mr. Pawan Mendiratta, Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered his resignation vide email dated 03rd June, 2026, due to his personal reasons. He will be relieved from his duties w.e.f closure of business hours on September 03, 2026.

The details required to be disclosed pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as Annexure-I.

This is for your information and appropriate dissemination.

Thanking you,
Yours sincerely,
for **Mangal Electrical Industries Limited**

NARESH KUMAR SHARMA
Digitally signed by
NARESH KUMAR SHARMA
Date: 2026.06.04 09:45:38
+05'30'

Naresh Kumar Sharma
Company Secretary & Compliance Officer
Membership No. A12005

Encl.: as above

Annexure-I

Disclosure required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation tendered by Mr. Pawan Mendiratta, Chief Financial Officer (Key Managerial Personnel) of the Company vide email dated June 3, 2026 due to his personal reasons.
2	Date of appointment/ re-appointment, cessation (as applicable) & term of appointment/ re-appointment	w.e.f closure of business hours on September 03, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

NARESH KUMAR
SHARMA

Digitally signed by
NARESH KUMAR SHARMA
Date: 2026.06.04 09:46:19
+05'30'

Fw: resign

From Rahul Mangal <rahul@mangals.com>
Date Wed 6/3/2026 11:44 AM
To mohit vyas <mohit@mangals.com>; Naresh Kumar Sharma <compliance@mangals.com>

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From: Chief Finance Officer <cfo@mangals.com>
Sent: Wednesday, June 3, 2026 11:37:27 AM
To: Rajeev Ranjan <rajeev.ranjan@mangals.com>
Cc: Rahul Mangal <rahul@mangals.com>
Subject: resign

Dear Rajeev ji,

Reg.: Resignation from the post of CFO (KMP of the company)

I am writing to formally tender my resignation due to personal reasons from the post of Chief Finance Officer (CFO), a key managerial position under the Companies Act, 2013,

I sincerely thank the management for their support and cooperation extended to me during my tenure of over four years.

As per the terms of my appointment letter, I will serve the required notice period of three months. Therefore, I kindly request to be relieved of my duties by 3rd September 2026.

Thank you once again for the opportunity to be part of the reputed company.

Thanks & Regards,



Pawan Mendiratta, CFO
Mob. No. = 9953735480
Mangal Electrical Industries Ltd (ISO 9001:2008)
C-61 (A), Road No:1 C, V.K.I. AREA, JAIPUR, RAJASTHAN
Email Id: cfo@mangals.com
Website: www.mangals.com