

REF: MGEL/CS/SE/2026-27/28

Date: July 04, 2026

To, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051. NSE Symbol: MGEL (EQ)	To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 544273
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ISIN: INE0APB01032

Sub: Intimation of Resignation of Mrs. Sarika Sachin Modi, Non-Executive Independent Director of Mangalam Global Enterprise Limited ('the Company').

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mrs. Sarika Sachin Modi (DIN: 08320453), Non-Executive Independent Director of the Company, has tendered her resignation from the position of Directorship of the Company with effect from close of business hours on 4th July, 2026 due to personal preoccupation and other professional commitments. She stands relieved from her roles and responsibilities on 4th July, 2026 after the close of normal office hours from the Company.

Consequent to her resignation, Mrs. Sarika Sachin Modi has also ceased to be the Chairperson and Member of the Committee of the Company, with effect from close of business hours on 4th July, 2026.

Further, the Company has received a confirmation from Mrs. Sarika Sachin Modi that there are no material reasons for her resignation other than those stated in her resignation letter. A copy of the resignation letter received by the Company is enclosed herewith as **Annexure-B**.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been enclosed as Annexure-A.

Kindly take the same on records.

Thanking You,
Yours Faithfully,

For, Mangalam Global Enterprise Limited



Karansingh I. Karki
Company Secretary & Compliance Officer
Mem. No. A30021

Enclosed: 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: cs@groupmangalam.com; Website: www.groupmangalam.com;

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Annexure-A

Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 with regard to resignation of Mrs. Sarika Sachin Modi (DIN: 08320453) as Non-Executive Independent Director.

Sr. No.	Disclosure Requirements	Details
1	Name (DIN)	Mrs. Sarika Sachin Modi (DIN:08320453)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mrs. Sarika Sachin Modi (DIN:08320453) has tendered her resignation as Non-Executive Independent Director of the Company with effect from close of business hours on 4 th July, 2026, due to personal preoccupation and other professional commitments.
3	Date of appointment/cessation (as applicable) & term of appointment	With effect from close of Business hours on 4 th July, 2026.
4	Brief Profile (in case of appointment of a director)	NA
5	Disclosure of relationships between directors (in case of appointment of Director)	NA
6	Letter of Resignation along with detailed reason for resignation	A copy of the resignation letter is attached herewith As Annexure B.
7	Name of the listed entities in which resigning director holds indicating category of directorship	Directorships in listed entities: Independent Director in Mangalam worldwide Limited.
8	Name of the listed entities in which resigning director holds membership of board committees.	Committee Memberships in other listed entities: Chairperson of the Stakeholders Relationship Committee and Member of the Nomination and Remuneration Committee of Mangalam Worldwide Limited.
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Sarika Sachin Modi has resigned from the office of Non-Executive Independent Director of the Company due to personal preoccupation and other professional commitments. She has also confirmed that there are no other material reasons for her resignation other than those stated above.

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Annexure-B

From:

Sarika Sachin Modi

A-201, East Ebony, Opp. Mann Bungalow,
B/h. Rajpath club, near GTPL house,
Bodakdev, Ahmedabad-380054, Gujarat, India.

Date: 04/07/2026

To,

The Board of Directors

Mangalam Global Enterprise Limited

101, Mangalam Corporate House, 42,
Society, Netaji Marg, Mithakhali,
Ahmedabad-380 009, Gujarat, India
(The Company)

Sub: Resignation from the position of Independent Director of the Company.

Dear Sir,

I, **Sarika Sachin Modi** having **DIN: 08320453**, hereby tender my resignation from the post of Independent Director of Mangalam Global Enterprise Limited including All Committees of the Board on which I am a member/chairperson with immediate effect, due to my pre-occupation and other Professional commitments.

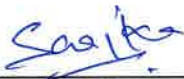
Accordingly, I request you to kindly accept my resignation with Immediate effect and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons for my resignation from the Board of the Company other than the reasons stated above.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you with regards,

Yours faithfully



Sarika Sachin Modi
Independent Director
(DIN: 08320453)


Accepted By 04/07/26

