

Ref: MWL/CS/SE/2026-27/84

Date: July 04, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051.

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544764

NSE Symbol: MWL

Ref: Equity ISIN: INE0JYY01011
NSE (Debt): ISIN: INE0JYY07018, Symbol: 975MWL29
NSE (Debt): ISIN: INE0JYY07026, Symbol: 10MWL29

Dear Sir/Madam,

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

Pursuant to Regulation 30 and 51 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 and Part C 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 confirmation from Mrs. Sarika Sachin Modi that there are no other material reasons for her resignation other than those which are provided in her resignation letter. Her resignation letter received by the Company is enclosed herewith.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has been enclosed as **Annexure-A**.

Kindly take this information on your record.

Thanking You,

Yours Faithfully,
For, Mangalam Worldwide Limited



Soham Raval
Company Secretary & Compliance Officer
Membership No.: A34154

Encl: As above

Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) Email: cs@mangalamworldwide.com Website: www.mangalamworldwide.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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard to resignation of Mrs. Sarika Sachin Modi (DIN: 08320453) as Non-Executive Independent Director.

Sr. No.	Disclosure Requirements	Details
1	Name of Director (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 04 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 04 th July, 2026.
4	Brief Profile (in case of appointment of a director)	N.A.
5	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
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 other listed entities: Independent Director in Mangalam Global Enterprise 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, Member of the Audit Committee and Nomination and Remuneration Committee of Mangalam Global Enterprise 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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Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

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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 Worldwide Limited

102, Mangalam Corporate House,
42, Shrimali Society, Netaji Marg, Mithakhali,
Navrangpura, Ahmedabad – 380 009, Gujarat, India
(The Company)

Sub: Resignation from the post 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 Worldwide 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.

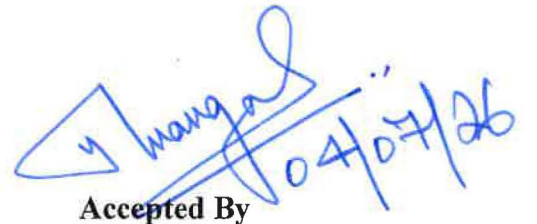
Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you with regards,

Yours faithfully



Sarika Sachin Modi
Independent Director
DIN: 08320453



Accepted By

