

REF: MGEL/CS/SE/2026-27/22

Date: June 30, 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: Authorization under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In supersession of earlier intimations and in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has authorized following Directors and Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and also for the purpose of making disclosures to Stock Exchange(s) and the Company Secretary for the purpose of making disclosures to stock exchange(s):

Sr. No.	Name of KMP	Designation	Contact Details
A	Authority to determining materiality of an event information and make Disclosures/ Dissemination of material events/information to the Stock Exchanges.		Mangalam Global Enterprise Limited
1	Mr. Vipin Prakash Mangal	Chairman	Registered 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
2	Mr. Chanakya Prakash Mangal	Managing Director	
3	Mr. Chandragupt Prakash Mangal	Non-Executive Director	
B	Authority to make Disclosures/ Dissemination of material events/information to the Stock Exchanges.		
1	Mr. Karansingh I. Karki	Company Secretary & Compliance officer	
2	Mr. Manish Purshottamdas Kella	Chief Financial Officer	

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For, Mangalam Global Enterprise Limited



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

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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