

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
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Date: 11th June, 2026

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Statutory Auditors.

Ref: Scrip Code- 503626

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on June 11, 2026, has approved, based on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company, the appointment of M/s. A K B Jain & Co., Chartered Accountants (Firm Registration No. 003904C), as Statutory Auditors of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars are enclosed as **Annexure A**.

Kindly take the same on your records and acknowledge the receipt.

Thanking you
Your faithfully,

For Manglam Global Corporations Limited
(Formerly known as Kshitij Investments Limited)

NALINI Digitally signed by
NALINI KANKANI
KANKANI Date: 2026.06.11
20:26:38 +05'30'

CS Nalini Kankani
Company Secretary and Compliance Officer
Membership No.: A55497
Date: 11-06-2026
Enclosed below: **Annexure A**

Annexure A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026:

Appointment as Statutory Auditors

SI. No.	Particulars	Details
1.	Name of the Company	Manglam Global Corporations Limited (Formerly Known as Kshitij Investments Limited)
2.	Name of the Auditor	M/s. A K B Jain & Co.
3.	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	<p>The Board of Directors of the Company at its Meeting held today i.e. 11th June, 2026, has <i>inter alia</i>, considered, noted and approved the appointment of M/s. A K B Jain & Co. Chartered Accountants as the Statutory Auditor of the Company with effect from 11th June, 2026, to fill Casual Vacancy caused by resignation of M/s. D M K H & Co, Chartered Accountants and to hold office till the conclusion of the ensuing Annual General Meeting of the Company.</p> <p>Further, the Board has also considered and approved their appointment as the Statutory Auditors of the Company for a term of five (5) consecutive years with effect from the conclusion of ensuing Annual General Meeting (AGM) of the Company until the conclusion of the Annual General Meeting to be held in the year 2031., subject to the approval of the Members of the Company.</p>
4.	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment/re-appointment.	<p>11th June, 2026</p> <p><u>Term for Casual Vacancy</u></p> <p>To hold office till the conclusion of the ensuing Annual General Meeting of the Company.</p> <p><u>Term for further appointment</u></p> <p>For a term of five (5) consecutive years with effect from the conclusion of ensuing Annual General Meeting (AGM) of the Company until the conclusion of the Annual General Meeting to be held in the year 2031., subject to the approval of the Members of the Company.</p>

5.	Brief Profile (in case of Appointment)	<p>M/s. A K B Jain & Co, Chartered Accountants is a professionally managed firm with over 39 years of collective experience in providing comprehensive financial, taxation, legal, audit, and advisory services to clients across India and international markets. The firm is known for its expertise in cross-border taxation, regulatory compliance, and strategic business advisory services.</p> <p>The firm offers a wide range of professional services including statutory audits, internal audits, tax audits, GST and income tax advisory, corporate law compliance, mergers & acquisitions, IPO advisory, valuation, due diligence, international taxation, transfer pricing, and virtual CFO services. With a team of more than 40 professionals, serving over 700 clients across 35+ industries, the firm delivers integrated and technology-driven solutions with a strong focus on ethics, transparency, and long-term client relationships.</p> <p>The firm has offices in Bhopal and is supported by a multidisciplinary core team comprising Chartered Accountants, Company Secretary, and other Professional Staff & Associates.</p>
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable