

REF: MGEL/CS/SE/2026-27/41

Date: August 24, 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 Mr. Anilkumar Shyamlal Agrawal, 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 Mr. Anilkumar Shyamlal Agrawal (DIN: 00528512), Non-Executive Independent Director of the Company, has tendered his resignation from the position of Directorship of the Company with effect from close of business hours on 24th August, 2026 due to health issues. He stands relieved from his roles and responsibilities and has ceased to be the Chairperson and Member of the Committee of the Company with effect from the close of business hours on 24th August, 2026, consequent upon his resignation.

The Board of Directors of the Company extended their sincere thanks to him for providing his professional services as Non-Executive Independent Director to the Company.

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**.

Further, the Company has received a confirmation from Mr. Anilkumar Shyamlal Agrawal that there are no material reasons for his resignation other than those stated in his resignation letter. A copy of the resignation letter received by the Company is enclosed herewith as **Annexure-B**.

Kindly take the same on records.

Thanking You,
Yours Faithfully,

For, Mangalam Global Enterprise Limited



Karansingh I. Karki
कंपनी सचिव एवं अनुपालन अधिकारी
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;

रावे श्यामल अग्रवाल:

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 Mr. Anilkumar Shyamlal Agrawal (DIN: 00528512) as Non-Executive Independent Director.

Sr. No.	Disclosure Requirements	Details
1	Name (DIN)	Mr. Anilkumar Shyamlal Agrawal (DIN:00528512)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Anilkumar Shyamlal Agrawal has tendered His resignation as Non-Executive Independent Director of the Company with effect from close of business hours on 24th August, 2026, due to health issues.
3	Date of appointment /cessation (as applicable) & term of appointment	w.e.f close of Business hours 24th August, 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 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 Audit Committee and Nomination and Remuneration Committee, and Member of the Stakeholder's Relationship 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.	Mr. Anilkumar Shyamlal Agrawal has resigned from the office of Non-Executive Independent Director of the Company due to health issues. he has also confirmed that there are no other material reasons for his resignation other than those stated above.

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Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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Annexure - B

From:

Anilkumar Shyamlal Agrawal

43/44, Green Park Bungalows, Ambali Bopal
Road, Nr. Ambali Village, Bopal, Daskroi,
Ambali, Ahmedabad-380 058, Gujarat, India.

Date: 24/08/2026

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 post of Independent Director of the Company.

Dear Sir,

I, **Anilkumar Shyamlal Agrawal**, having **DIN: 00528512**, 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 health issues.

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 health-related reasons stated above.

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

Thanking you with regards,

Yours faithfully



Anilkumar Shyamlal Agrawal
Independent Director
DIN: 00528512



Accepted By