



MANGAL ELECTRICAL INDUSTRIES LTD.
(Formerly Known as Mangal Electrical Industries Private Limited)
CIN : L31909RJ2008PLC026255
☎ +91-141-403-6113 | 🌐 www.mangals.com
✉ info@mangals.com
📍 Registered Office: C-61, C-61 (A&B), Road No. 1-C,
V.K.I. Area, Jaipur 302 013, Rajasthan, India

September 18, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra, India

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra, India

Scrip Code: 544492

Symbol: MEIL

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that **Ms. Tanvi Surana (DIN: 10781723), Independent Director of Mangal Electrical Industries Limited (“the Company”)**, vide her resignation letter dated **18 September 2026**, has tendered her resignation from the position of Independent Director of the Company **with effect from 18 September 2026**, due to personal reasons.

The details as required under Regulation 30 of the SEBI Listing Regulations read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026**, are enclosed herewith- Annexure A.

Ms. Tanvi Surana has confirmed in her resignation letter that **there are no other material reasons for her resignation other than the reasons stated therein.**

The Board of Directors of the Company will take note of the resignation at its ensuing meeting.

Kindly take the above information on your record.

Thanking you,
Yours sincerely,
for Mangal Electrical Industries Limited

Naresh Kumar Sharma
Company Secretary & Compliance Officer
Membership No. A12005

Encl.: as above

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026

Particular	Ms. Tanvi Surana
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of resignation appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation with effect from 18 September 2026
Brief Profile (in case of appointment)	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018 dated June 20, 2018.	Not Applicable
Letter of resignation along with detailed reasons for the resignation as given by the said director	Resignation letter dated 18 September 2026 received from Ms. Tanvi Surana is enclosed. The reason stated therein is personal reasons .
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Ms. Tanvi Surana has confirmed that there are no other material reasons for her resignation other than the aforesaid personal reasons .

Re:

From Naresh kumar sharma <Naresh.Kumar@mangals.com>

Date Fri 9/18/2026 6:04 PM

To Aniket Mangal <aniketa@mangals.com>

Cc Rahul Mangal <rahul@mangals.com>; Siddharth Sharma <siddharth@mangals.com>

Sir

Please refer to trail email of Ms Tanvi Surana vide which she has submitted her resignation from the position of Independent Director w.e.f 18.09.2026.

This is for your information.

Thanks and Regards,

Naresh Kumar Sharma

Company Secretary and Compliance Officer

Mangal Electrical Industries Limited

Registered Office Address:

C-61, C-61 (A&B), Road No.1-C,

V.K.I. Area, Jaipur, Rajasthan, IN-302 013

+91-141-403 6113

 naresh.kumar@mangals.com |  www.mangals.com

From: Tanvi Shrimal <tshrimal48@gmail.com>

Sent: Friday, September 18, 2026 5:59 PM

To: Naresh Kumar Sharma <compliance@mangals.com>

Subject:

To whomsoever this may concern,

PFA the letter of resignation.

Date : 18-09-2026

To

The Board of Directors
Mangal Electrical Industries Limited
C-61, C-61 (A&B), Road No. 1-C,
V.K.I. Area, Jaipur – 302013, Rajasthan

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, **Tanvi Surana**, hereby tender my resignation from the position of **Independent Director** of **Mangal Electrical Industries Limited** with effect from 18th September, 2026.

I am resigning from the position due to **personal reasons**. I hereby confirm that there is **no other material reason for my resignation other than the aforesaid personal reasons**.

I take this opportunity to thank the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure as an Independent Director.

I wish the Company and the entire management team continued success in the future.

Thanking you,

Yours faithfully,



Tanvi Surana
Independent Director
Mangal Electrical Industries Limited

Regards,

Tanvi Shrimal.

LL.B (O.P.Jindal '20)

BA Economics (University of Massachusetts Amherst' 16)