

MGEL/CS/NSE/2020-21/13

Date: June 2, 2020

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

Company Symbol: MGEL (NSE Emerge), ISIN: INEOAPB01016

Subject: Intimation of Resignation of Independent Director of the Company

Dear Sir/Madam,

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 you that the Company has received Resignation Letter from Mr. Manish Bagadia, Independent Director of the Company, intending to resign from the post of Director of the Company with effect from June 9, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:

Sr No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mr. Manish Bagadia has been associated with the Company since 23 rd September, 2019 Mr. Manish Bagadia has expressed his intention to resign as an Independent Director of the Company with effect from i.e. June 9, 2020.
2.	Date of Cessation	June 9, 2020

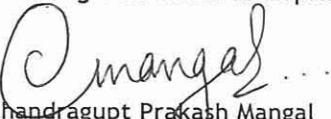
Further, the Company has received confirmation from Mr. Manish Bagadia that there are no other material reasons for his resignation other than those which is provided in the Resignation Letter dated June 1, 2020. The said confirmation received is enclosed herewith.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited


 Chandragupt Prakash Mangal
 Joint Managing Director & CEO
 DIN: 07408422



Enclosed: A/a.

Mangalam Global Enterprise Limited
 CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School,
 Mithakhali, Ahmedabad-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail:
 info@groupmangalam.com

Date: June 1, 2020

To,
The Board of Directors
Mangalam Global Enterprise Limited
101, Mangalam Corporate House, 19/B, Kalyan Society,
Near M.G. International School, Mithakhali, Ahmedabd-380006,
Gujarat

Subject: Resignation from the Directorship of the Company

Dear Sir,

Due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship of the Company i.e. Mangalam Global Enterprise Limited with effect from June 9, 2020. I further declare that there are no other reasons for resigning from the Directorship of the Company other than stated above.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an Independent Director was rewarding and fruitful.

Thanking You.

With Regards,

Manish Bagadia
DIN: 02009864



Mangal...

Received on
June 1, 2020
through Hand Delivery