

MGEL/CS/NSE/2020-21/04

Date: 7th May, 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 regarding Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Rutu Shah, Company Secretary and Compliance Officer of the Company has submitted her resignation from the post with effect from 14th May, 2020 due to her personal reasons.

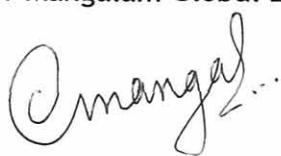
Her last day as Company Secretary and Compliance Officer of our Company will be 13th May, 2020.

Mangalam Global Enterprise Limited wishes her a bright career ahead.

Kindly take this on your record.

Thanking You.

Yours faithfully,
For Mangalam Global Enterprise Limited



Chandragupt Prakash Mangal
Joint Managing Director & CEO
DIN: 07408422



Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434

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