

MGEL/CS/NSE/2022-23/67

Date: 6th February, 2023

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, ISIN: INE0APB01024

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations") - Resignation of Chief Financial Officer

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. Ashutosh Kumudchandra Mehta, Chief Financial Officer (CFO) of the Company, intending to resign from the post of Chief Financial Officer (CFO) of the Company with effect from February 6, 2023 from the closure of working hours of the Company due to occupancy in other Assignments of the Company.

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 occupancy in other Assignments of the Company.
2.	Date of Cessation	February 6, 2023 (w.e.f. end of business hours)
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Further, resignation letter received from Mr. Ashutosh Kumudchandra Mehta has been attached herewith.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited

Dashang M. Khatri
 Company Secretary & Compliance Officer
 Membership No.: A47946



Enclosed: A/a.

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com ; Website: www.groupmangalam.com

Ashutosh Kumudchandra Mehta

Address: A/5, Mayuri Apartment, Beside Vidyanagar Flats, Behind Indian institute of Management, Himatlal Park, Ahmedabad City, Ahmedabad-380054, Gujarat, India

Date: February 6, 2023

To,
The Board of Directors
Mangalam Global Enterprise Limited
101, Mangalam Corporate House, 42, Shrimali Society,
Netaji Marg, Mithakali, Navrangpura, Ahmedabd-380009,
Gujarat

Subject: Resignation from the Post of Chief Financial Officer of the Company

Dear Sir,

Due to occupancy in other Assignments of the Company, I am unable to discharge the duties as the Chief Financial Officer of the Company. Therefore, I hereby tender my resignation from post of the Chief Financial Officer (CFO) of the Company i.e. Mangalam Global Enterprise Limited with effect from February 6, 2023 at the closure of working hours of the Company.

I further wish to express that it was my privilege to have served the Company as CFO.

Thanking You.

With Regards,

Achta

Ashutosh Kumudchandra Mehta
PAN: AAWPM1688A



*Received
06/02/2023
through hand delivery*