

MWL/CS/NSE/2022-23/05

Date: 6th August, 2022

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: MWL (EQ), ISIN: INE0JYY01011

Sub: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("SEBI LODR Regulations"):

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Saturday, 6th August, 2022 which was commenced at 12:00 Noon at the registered office of the Company situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380 009, Gujarat, India, has inter alia considered and approved the following:

1. Appointment of **Mr. Mohit Kailash Agrawal (DIN: 09696637)** as an Additional Director (Whole Time Director) and CFO to hold the office w.e.f 6th August, 2022. The appointment of Mr. Mohit Kailash Agrawal shall be subject to approval of shareholders in the 26th Annual General Meeting of the Company.

Brief Details of Mr. Mohit Kailash Agrawal (DIN: 09696637)

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise; personal reason	Appointment
2.	Date of Appointment/ cessation (as applicable) & Term of Appointment	6 th August, 2022 Mr. Mohit Kailash Agrawal has been appointed as an Additional Director (Whole Time Director) and CFO of the Company to hold the office w.e.f. 6 th August, 2022, for a period of three (3) years, subject to approval of shareholders in a General Meeting of the Company. He shall continue to be Whole time KMP as CFO.

Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private Limited)

(CIN U27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura,

Ahmedabad-380009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) Email: info@groupmangalam.com Website: mangalamsaarloh.com



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		The Company continues to have Managing Directors, as Wholetime Key Managerial Personnel, in terms of provisions of Section 203 of the Companies Act, 2013.
3.	Brief Profile (In case of Appointment)	As attached herewith.
4.	Disclosure of relationships between Directors (In case of Appointment of a Director)	Mr. Mohit Kailash Agrawal is not related to Promoters or any other members of Board of Directors of the Company or their relatives.
5.	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Mohit Kailash Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The aforesaid meeting of the Board of Directors concluded at 12:35 P.M.

Kindly consider the same and take on your record.

Thanking You,

Yours Faithfully,

For, Mangalam Worldwide Limited


Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No.: F8218



Encl: As above

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Mohit Kailash Agrawal

Address: - 1, Giriraj Park, Panchwati 2nd Lane, Ambawadi, Ahmedabad City, Ahmedabad – 380006, Gujarat.

Brief Profile

I, Mohit Kailash Agrawal, S/o. Mr. Kailash Ramgopal Agrawal, born on 25th December 1976, residing at 1, Giriraj Park, Panchwati 2nd Lane, Ambawadi, Ahmedabad City, Ahmedabad – 380006, Gujarat, have completed Bachelor's degree in Commerce stream from Gujarat University, Ahmedabad. I am a Chartered Accountant and fellow Member of The Institute of Chartered Accountants of India. I am having over all 24 years of experience in Finance, Accounts, Legal and Commercial matters.

Thanking You.

Yours Faithfully



Mohit Kailash Agrawal