

MWL/CS/NSE/2022-23/04

Date: 4th 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: Outcome of Board Meeting held today (i.e. 4th August, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

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 Thursday, 4th August, 2022 which was commenced at 5:00 P.M. at the registered office of the Company situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009, Gujarat, India, has inter alia:

1. Considered the appointment of Mrs. Sarika Modi (DIN: 08320453) as Independent Director consequent upon relinquishing the office as Non-Executive Director with effect from 4th August, 2022, subject to approval of Members of the Company in the next general meeting.

Details of Mrs. Sarika Modi (DIN: 08320453):

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	Appointment as an Independent Director and relinquishing the office as a Non-Executive Director
2.	Date of Appointment & Term of Appointment	Date of Appointment of as Independent Director : <u>4th August, 2022</u> Date of Relinquishing Office as Non-Executive Director: <u>4th August, 2022.</u> Appointment as Independent Director with effect from 4 th August, 2022 for the period of 5 years, subject to approval of Members in the next general meeting.
3.	Brief Profile	As attached herewith as 'Annexure – A'
4.	Disclosure of relationships between Directors	Mrs. Sarika Modi is not related to Promoters or any other members of

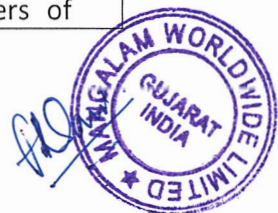
Mangalam Worldwide Limited

(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



		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 20th June, 2018.	Mr. Sarika Modi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Authorised the Company to make application for obtaining Director Identification Number (DIN) for Mr. Mohit Kailash Agrawal, Chief Financial Officer proposed to be appointed as a Director of the Company.

The meeting was concluded at 5:30 P.M.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Mangalam Worldwide Limited

R. Soni



Fageshkumar R. Soni

Company Secretary & Compliance Officer

Membership No.: F8218

Encl: As above

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Sarika Sachin Modi

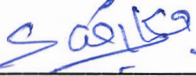
Address: E/72, Galaxy Tower, Bodakdev, Near Totel Grand Bhagwati, Ahmedabad-380054, Gujarat

Brief Profile

I, Sarika Sachin Modi, D/o. Mr. Madanlal Chunilal Bhansali, born on 29th May 1979, residing at E/72, Galaxy Tower, Bodakdev, Near Hotel Grand Bhagawati, Ahmedabad City, Ahmedabad-380054, Gujarat, India, have done Bachelor's degree in Arts (Three-year integrated Course) with the subject of psychology (Major) from University of Mumbai in the year 1999. I am having 7 years of experience in Business administration and operation.

Thanking You.

Yours Faithfully,



Sarika Sachin Modi

DIN: 08320453

Place: - Ahmedabad