

MWL/CS/NSE/2023-24/41

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: Updates:

Dear Sir/Madam,

In continuation of outcome of Board Meeting submitted vide our letter no.: MWL/CS/NSE/2023-24/37 dated 16th September, 2023, the brief details of Senior Management Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as 'Annexure – A'.

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





Annexure - A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of Events that need to be provided	Mr. G. S. Chaubey (Plant Head- Halol)	Mr. Atul Lunia (Plant Head- Changodar)	Mr. Mayak S. Tibrewala (Plant Head- Kapadvanj)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise; personal reason	Considered / designated as Senior Management Personnel (SMP)		
2.	Date of Appointment/ cessation (as applicable) & Term of Appointment:	16 th October, 2023 Terms of appointment: Existing Full-time employment		
3.	Brief Profile (In case of Appointment)	He is BE (Metallurgy) and having experience of more than 40 years in Steel Industry	He has more than 36 years of experience in the field of manufacturing. He is associated with the Company since last 4 years.	He is BE (EC) & MBA (USA). He is having More than 14 years experience in the field of Manufacturing
4.	Disclosure of relationships between Directors (In case of Appointment of a Director)		Not Applicable	WORLDWID