

MWL/CS/NSE/2023-24/51

Date: 20th December, 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: MWL (EQ), ISIN: INE0JYY01011

Sub: Outcome of Board Meeting held today (i.e. 20th December, 2023) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. Wednesday, 20th December, 2023 which was commenced at 04:00 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* considered and approved the following:

1. The revised Policy on Determination of Materiality Events or Information. The same is available on company's website: www.mangalamworldwide.com
2. Appointment of M/s Sparsh Gupta & Co. Practising Company Secretaries as Secretarial Auditor of the Company for the financial year 2023-24.

Brief Details required to be furnished 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 as under: **With regard to appointment of Secretarial Auditor of the Company:**

Sr. No.	Particulars	Details
(a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Sparsh Gupta & Co. Practising Company Secretaries as Secretarial Auditor of the Company for the financial year 2023-24
(b)	Date of appointment/cessation / reappointment (as applicable) & Term of appointment	20 th December, 2023 M/s Sparsh Gupta & Co. Practising Company Secretaries as Secretarial Auditor of the Company for the financial year 2023-24
(c)	Brief Profile (in case of appointment)	Mr. Sparsh Gupta is the Proprietor of M/s. Sparsh Gupta & Co. Practising Company Secretaries, which is the peer review Proprietor concern. Mr. Sparsh Gupta is a Fellow Member of the Institute of Company Secretaries of India since 2016.

Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private Limited)
(CIN: L27100GJ1995PLC028381)

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: www.mangalamworldwide.com

		He practiced as Advocate for the years 2014-16 in the field of Corporate Laws, before commencing his Independent Practice as a Company Secretary. He is advising the startups for Pre-During-Post Investment Compliances and also guiding them for IPOs He has been associated with many Ahmedabad based Incubators like iCreate, CIIE (IIM-A), IIT-EC & IIT-RP (IIT-Gandhinagar), etc. as an advisor and also as a Mentor at L. J. University and iCreate.
(d)	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

The Meeting was concluded at.....^{4:45} 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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