

MWL/CS/NSE/2023-24/54

Date: 06<sup>th</sup> January, 2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary:**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Fageshkumar R. Soni, Company Secretary & Compliance Officer of the Company has conveyed his decision to resign from the post of Company Secretary and Compliance Officer of the Company from the closing of business hours on Tuesday, 16<sup>th</sup> January, 2024, due to personal reason. He will continue as 'Head – Legal & Secretarial' till closing of business hours on Wednesday, 31<sup>st</sup> January, 2024, to facilitate the smooth working.

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:

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise; personal reason</del>	Resignation as Company Secretary and Compliance Officer of the Company, due to personal reasons.
2.	Date of <del>Appointment</del> / cessation (as applicable) & <del>Term of Appointment</del>	He will be relieved from the post of 'Company Secretary and Compliance Officer' from the closing of business hours on Tuesday, 16 <sup>th</sup> January, 2024 and he will continue as 'Head – Legal & Secretarial' till closing of business hours on Wednesday, 31 <sup>st</sup> January, 2024.
3.	Brief Profile (In case of Appointment)	N.A.
4.	Disclosure of relationships between Directors (In case of Appointment of a Director)	N.A.

Further, the resignation letter received from Mr. Fageshkumar R. Soni is attached herewith.

**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](mailto:info@groupmangalam.com) Website: [www.mangalamworldwide.com](http://www.mangalamworldwide.com)

kindly consider the same and take on your record.

Thanking You,

Yours Faithfully,  
For, Mangalam Worldwide Limited

\_\_\_\_\_  
Chanakya Prakash Mangal  
Managing Director  
DIN: 06714256



Encl: As above.

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**From:**

**Fageshkumar R. Soni**

G-202, Shukan Glory,

Nr. Vishwas City-5, New Prahalad Nagar,

B/h. Vodafone Tower, Gota Cross Road,

S.G. Highway, Ahmedabad – 380 054

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**Date: 06<sup>th</sup> January, 2024**

**To,**

**The Chairman,**

**Mangalam Worldwide Limited**

102, Mangalam Corporate House, 42, Shrimali, Society,

Netaji Marg, Mithakhali, Navrangpura,

Ahmedabad- 380 009,

Gujarat - India

Dear Sir,

**Sub: Resignation Letter**

I would like to tender my resignation as 'Company Secretary and Compliance Officer' of Mangalam Worldwide Limited due to personal reason and there are no other material reasons other than the mentioned above. Kindly accept my resignation and relieve me from the duties as 'Company Secretary and Compliance Officer' of the Company from the close of business hours on Tuesday, 16<sup>th</sup> January, 2024.

Further, as per our discussion, I will continue as 'Head – Legal & Secretarial' till closing of business hours on Wednesday, 31<sup>st</sup> January, 2024. Kindly relieve me accordingly.

I am thankful to the Board of Directors, Management and my Colleagues for providing a great support during my tenure.

Thanking You,

Yours Faithfully,



**Fageshkumar R. Soni**

**Membership No.: FCS8218**

