

MWL/CS/NSE/2023-24/57

Date: 16th 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: INEOJYY01011

Sub: Outcome of Board Meeting held today (i.e. 16th January, 2024) 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. Tuesday, 16th January, 2024 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*:

1. Taken note of Resignation of Mr. Fageshkumar R. Soni as Company Secretary and Compliance officer of the Company with effect from the closing of business hours on 16th January, 2024. (Disclosure u/r. 30 of SEBI LODR Regulations, 2015 alongwith Resignation letter have already been submitted to NSE vide letter dated 6th January, 2024).
2. Considered the appointment of Ms. Apexa Panchal (Membership No.: ACS-35725) as Company Secretary and Compliance Officer of the Company with effect from 17th January, 2024.

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 attached as Annexure – A.

3. Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations, 2015'), authorised following Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event information and make disclosures to stock exchange under Regulation 30 of the SEBI LODR Regulations, 2015, with effect from 17th January, 2024.

Sr. No	Name of KMP	Designation	Purpose	Contact details
1.	Mr. Vipin Prakash Mangal	Chairman	For the purpose of determining materiality of an event information	Mangalam Worldwide Limited
2.	Mr. Chanakya Prakash Mangal	Managing Director		Registered Office:- 102, Mangalam Corporate House,

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



3.	Mr. Chandragupt Prakash Mangal	Managing Director	and make disclosures / dissemination of material events / information to the stock exchange	42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380 009, Gujarat, India.
4.	Mr. Mohit Kailash Agrawal	Whole Time Director & Chief Financial Officer	To make disclosures / dissemination of material events / information to the stock exchange	Tel: +91 79-6161 5000
5.	Ms. Apexa Panchal	Company Secretary and Compliance Officer		Email: cs.mwpl@groupmangalam.com

4. Authorised officials for making application for seeking registration for Bright Bar Unit and Stainless Pipes and Tubes Unit, Kapadvanj as 100% Export Oriented Unit (EOU).
5. Discussed all matters contained in the Postal Ballot Notice in detail and approved draft of Postal Ballot Notice for appointment of Ms. Varsha Bishwajit Adhikari (DIN: 08345677) as Non-Executive Independent Director with effect from 12th December, 2023, for period of 5(five) years and authorised Executive Directors and Company Secretary & Compliance Officer to send Postal Ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchange, E-Voting Agency as soon as the same be sent through email to the eligible Members. The notice of Postal Ballot will also be hosted on the website of the Company at www.mangalamworldwide.com.

The Meeting was concluded at 5:00 P.M.

kindly consider the same and take on your record.

Thanking You,

Yours Faithfully,

For, Mangalam Worldwide Limited

Chandragupt Prakash Mangal
Managing Director
DIN: 07408422



Encl: As above

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Annexure – A

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:

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	Ms. Apexa Panchal has been appointed as Company Secretary and Compliance Officer of the Company with effect from 17 th January, 2024
3.	Brief Profile (In case of Appointment)	Ms. Apexa Panchal is an Associate Member of Institute of Company Secretaries of India. She is a graduate in commerce and Law. She has more than 9 years of experience in secretarial department of Listed Companies. She has rich knowledge of managing various compliances under the Companies Act, 2013 and SEBI Regulations. She is an Independent Director in one of the company, listed on recognized Stock Exchange.
4.	Disclosure of relationships between Directors (In case of Appointment of a Director)	Ms. Apexa Panchal is not related to Promoters or any members of Board of Directors of the Company or their relatives.



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