

MWL/CS/NSE/2023-24/58

Date: 16<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 – Appointment of Company Secretary & Compliance Officer:**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that that the Board of Directors of the Company, in its meeting held on today i.e. Tuesday, 16<sup>th</sup> January, 2024 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 had considered and approved the appointment of Ms. Apexa Panchal (Membership No.: ACS-35725) as Company Secretary and Compliance Officer of the Company with effect from 17<sup>th</sup> 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:

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise;</del> personal reason	Appointment
2.	Date of Appointment/ <del>cessation</del> (as applicable) & Term of Appointment	Ms. Apexa Panchal has been appointed as Company Secretary and Compliance Officer of the Company with effect from 17 <sup>th</sup> 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.

**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)



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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kindly consider the same and take on your record.

Thanking You,

Yours Faithfully,  
For, Mangalam Worldwide Limited

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Chandragupt Prakash Mangal  
Managing Director  
DIN: 07408422



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