

Jitendrakumar H. Kalal
20, Paramdham Soc., Nr. Vakil Bridge, Bopal, Ahmedabad-380058.

Date: 24.08.2026

To,
The Board of Directors
MANGALAM ALLOYS LIMITED
Plot No. 3123-3126, GIDC Phase-III,
Chhatral, Gandhinagar-382729

Sub: Resignation from the post of Company Secretary cum Compliance officer

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company, effective from 24th August, 2026. I request board of director to relieve me from the duty of Company Secretary and Compliance officer of the company with effect from 24th August, 2026.

I am requesting to submit necessary Disclosures and forms with Stock Exchange and the office of Registrar of Companies (ROC), Gujarat to affect my resignation.

I take this opportunity to thank all the colleague and Board of Director for their help, support and guidance during my tenure and grateful for the opportunities and experiences I have gained during my tenure here. I wish the team and the company continued success in the future.

Kindly acknowledge the receipt.

Thanking you.

With Regards,



Jitendrakumar H. Kalal
Company Secretary
Membership No: A42407
ECSIN: RA042407H000026468