



MANGAL ELECTRICAL INDUSTRIES LTD.
(Formerly Known as Mangal Electrical Industries Private Limited)
CIN : L31909RJ2008PLC026255
☎ +91-141-403-6113 | 🌐 www.mangals.com
✉ info@mangals.com
📍 Registered Office: C-61, C-61 (A&B), Road No. 1-C,
V.K.I. Area, Jaipur 302 013, Rajasthan, India

December 23, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra, India
Scrip Code: 544492

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra, India
Symbol: MEIL

Sub: Intimation of appointment of Senior Management Personnel ("SMP")
Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Tuesday, December 23, 2025, inter alia, approved the appointment of Mr. Mohit Vyas as Chief Legal Officer with effect from January 1, 2026. Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0 155 dated November 11, 2024 is enclosed as Annexure A

The above information is also being uploaded on the Company's website at www.mangals.com

This is for your information and records.

Thanking you,
Yours faithfully,
For Mangal Electrical Industries Limited

Rahul Mangal
Managing Director
DIN01591411

 @Mangal Electrical Industries Limited

Factory Addresses :

C-61, C-61 (A&B), Road No.1-C, V.K.I. Area, Jaipur 302 013, Rajasthan, India

E-54, Road No.5, V.K.I. Area, Jaipur 302 013, Rajasthan, India

Plot No. B-308, Road No. 16, Vishwakarma Industrial Area, Jaipur 302 013, Rajasthan, India

E-40 to E-46A, Shree Khatu Shyam Ji Industrial Area, Reengus, Sikar 332 404, Rajasthan, India

Plot No. PA 011-008B, Mahindra World City SEZ Zone, Kalwara, Ajmer Road, Jaipur 302 029, Rajasthan, India

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0 155 dated November 11, 2024 .

Appointment of Mr. Mohit Vyas as Chief Legal Officer (Senior Management Personnel) of the Company

Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Mr. Mohit Vyas as Chief Legal Officer (Senior Management Personnel) of the Company
date of appointment/ re appointment/cessation (as applicable) & term of appointment/ re appointment	Date of Appointment – With effect from 1st January 2026 Term of appointment-Full Time
brief profile (in case of appointment)	Accomplished Legal and Liaisoning professional with over 14 years of cross-functional experience in corporate law, litigation, government interface, industrial relations, and statutory compliance. Proven ability to advise leadership on legal risk, manage complex litigations across civil, criminal, MSME, NI Act, and labour courts, and represent business interests with ministries, PSUs, and regulatory bodies. Expertise in corporate governance under Companies Act, 2013, contract law, and IPO advisory. Strong background in aligning business strategy with legal frameworks and compliance systems.
disclosure of relationships between directors (in case of appointment of a director)	Not applicable