



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

February 24, 2026

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

Subject: Intimation of Resignation of Senior Management Personnel pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that Mr. Ramkishan Bairwa, Chief Operating Officer (EPC) has tendered his resignation on 23rd February, 2026 at 1922 hrs, due to his personal reasons.

The details required to be disclosed pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/185 dated December 31, 2024**, are enclosed as Annexure-I.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Mangal Electrical Industries Limited**

NARESH
KUMAR
SHARMA

Digitally signed by
NARESH KUMAR
SHARMA
Date: 2026.02.24
11:39:56 +05'30'

Naresh Kumar Sharma

Company Secretary and Compliance Officer
Membership No.ACS12005



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Annexure-I

**Disclosure required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/185 dated December 31, 2024**

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation tendered by Mr. Ramkishan Bairwa, Chief Operating Officer (EPC) due to his personal reasons.
2	Date of appointment/ re-appointment, cessation (as applicable) & term of appointment/ re-appointment	Date of Resignation -February 23, 2026 vide email dated 23.02.2026, time at 7.22 PM(Copy attached)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**NARESH
KUMAR
SHARMA** Digitally signed
by NARESH
KUMAR SHARMA
Date: 2026.02.24
11:40:23 +05'30'



Outlook

Request for acceptance my Resignation

From Ramkishan <ramkishan@mangals.com>

Date Mon 2/23/2026 7:22 PM

To Rahul Mangal <rahul@mangals.com>

Cc Naresh Kumar Sharma <compliance@mangals.com>; Rajeev Ranjan <rajeev.ranjan@mangals.com>

Dear Rahul ji :

As discussed, due to my health reasons, I will not be able to continue in the company after 10th April'26. You are requested to kindly accept my Resignation and approve my relieving accordingly, please. It was a wonderful working period of more than 10 years with whole Mangal Family....

Thanks & regards,

Ramkishan Bairwa (EPC)

Mangal Electrical Industries Limited**Registered Office Address:**

C-61, C-61 (A&B), Road No. 1-C,

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ramkishan@mangals.com |  www.mangals.com