



Manglam Infra & Engineering Limited

Date: 12-09-2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

SYMBOL: MIEL

Dear Sir/Madam,

Sub.: - Intimation pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated, January 30, 2026 ("SEBI Circulars").

We wish to inform you that the Third Annual General Meeting (AGM) of the Manglam Infra & Engineering Limited ("the Company") was held on Friday, September 11, 2026 at 12.00 P.M (IST) and concluded at 12:32 P.M (IST) (including time allowed for e-voting at AGM), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). All the business items as placed in the AGM notice were approved by the shareholders with the requisite majority. Pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, as amended from time to time and SEBI Circulars issued therein, we hereby inform you that based on the recommendation of Nomination and Remuneration Committee and approval of Board of directors, the Members of the Company in the Third Annual General Meeting, inter alia, approved the following:

1. Re-appointment of Mr. Yogendra Kumar Singh (DIN: 03551106), who retired at the AGM and being eligible was re-appointed as the Whole Time Director of the Company, liable to retire by rotation.
2. Re-appointment of Mr. Ajay Verma (DIN: 07129690) as Managing Director of the Company to hold office for a further period of three (3) years w. e. f. December 01, 2026 to November 30, 2029, shall be liable to retire by rotation.

Mr. Ajay Verma has not been debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

3. Re-appointment of Mr. Yogendra Kumar Singh, (DIN: 03551106) as Whole Time Director of the Company for a further period of Three (03) years w. e. f. December 01, 2026 to November 30, 2029, shall be liable to retire by rotation

Mr. Yogendra Kumar Singh has not been debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Details pursuant to SEBI circulars are enclosed herewith as **Annexure A**

The aforesaid details may also be accessed on the website of the Company at www.manglaminfra.com.

Kindly take the above information on record.

Thanking You,
For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary & Compliance Officer
Membership No.: A60792

Encl: As above



Manglam Infra & Engineering Limited

Annexure A

Sr. No.	Particulars	Mr. Ajay Verma	Mr. Yogendra Kumar Singh
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Ajay Verma (DIN: 07129690) as Managing Director	Re-appointment of Mr. Yogendra Kumar Singh, (DIN: 03551106) as Whole Time Director
2.	Date of appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of re-appointment: December 01, 2026 Term of appointment: Three (03) years w. e. f. December 01, 2026 to November 30, 2029	Date of re-appointment: December 01, 2026 Term of appointment: Three (03) years w. e. f. December 01, 2026 to November 30, 2029
3.	Brief profile;	Mr. Ajay Verma is a Promoter of the Company and possesses qualifications in Civil Engineering, including a Master of Technology in Civil Engineering from NIILM University, Kaithal. He has over 15 years of rich and diverse professional experience in infrastructure consultancy, project management and business leadership. He possesses extensive expertise in project planning, monitoring, construction supervision, contract management, quality management and stakeholder coordination across EPC, BOT, PPP (Public-Private Partnership) and Design & Build projects. He has sound knowledge of FIDIC Conditions of Contract and significant experience in contract administration, project execution, strategic planning and operational management. He also has experience in the construction of roads and bridges, manufacturing of HDPE pipes, manufacturing of water storage products, and human resource management and manpower supply services. His multidisciplinary experience across infrastructure, manufacturing and allied sectors enables him to provide strategic direction and effective leadership, contributing significantly to the Company's growth and long-term value creation.	Mr. Yogendra Kumar Singh is a Promoter of the Company and has been associated with M/s Manglam Associates as a Partner since its inception. He holds a qualification in Industrial and Civil Engineering, a Bachelor's degree in Industrial and Civil Engineering, and a Master of Science in Engineering from Donbas State Academy of Civil Engineering and Architecture. With over 27 years of experience in infrastructure consultancy, project management, and engineering services, he brings strong technical expertise and strategic insight to the Company. He has been responsible for providing leadership in project planning, execution, quality management, and overall operational functions. His extensive experience in infrastructure projects, coupled with his technical knowledge and managerial capabilities, makes him well suited for the role of Whole-time Director of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ajay Verma is not related to any of the Directors of the Company.	Mr. Yogendra Kumar Singh is not related to any of the Directors of the Company.