



Manglam Infra & Engineering Limited
(Formerly Known as Manglam Associates)

Date: 15/01/2025

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

NSE SYMBOL: MIEL

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform that Mr. Vijay Kumar Amar (DIN: 07129656), has tendered his resignation as a Non-Executive - Independent Director of the Company, due to their pre-occupation and other commitments.

Further, the Company has received confirmation that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The details as required under SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as "Annexure A".

The resignation letter received from Mr. Vijay Kumar Amar (DIN: 07129656) is enclosed herewith as "Annexure B".

The above information is also available on the website of the Company at www.manglaminfra.com

Kindly take the same on record.

Thanking You
For, MANGLAM INFRA & ENGINEERING LIMITED

Ajay Verma
Managing Director

Encl: As above



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Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/ re-appointment/ cessation & term of appointment/reappointment;	15/01/2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

To
The M.D. Intra & Engg. Ltd
Mungli
Bhopal

Dear Sir,

Because of my preoccupation
of other commitment I here
by resign as independent
Director from your Co.

Regards

Yours
Vr Anur
15/11/2024

Received & Accepted
Dygm/Resnu
15/01/2025