



Manglam Infra & Engineering Limited

Date: 20-09-2025

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 ("SEBI Circulars").

We wish to inform you that the 02nd Annual General Meeting (AGM) of the Manglam Infra & Engineering Limited ("the Company") was held on Friday, September 19, 2025 at 12.00 P.M (IST) and concluded at 12:31 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. In this regard, please find below the disclosure of Events/ Information under Regulation 30 read with Schedule III of the SEBI LODR Regulations, as amended from time to time and SEBI Circulars issued therein:

1. Re-appointment of Mr. Ajay Verma (DIN: 07129690), who retired at the AGM and being eligible was re-appointed as the Managing Director of the Company, liable to retire by rotation.
Details pursuant to SEBI circulars are enclosed herewith as Annexure "A".

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.

2. Appointment of RS Shrivastava & Associates, Practicing Company Secretaries (CP No: 7832 and Peer Review Certificate No. 1540/2021) as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030.
Details pursuant to SEBI circulars are enclosed herewith as Annexure "B".

3. Appointment of Mr. Diwakar Chaudhary (DIN: 10797018) as an Independent Director of the Company to hold office for a period of 5 (five) consecutive years with effect from February 03, 2025 to February 02, 2030 (both days inclusive) and that he shall not be liable to retire by rotation.
Details pursuant to SEBI circulars are enclosed herewith as Annexure "C".

4. Appointment of Mr. Krishna Pratap Singh (DIN: 05240506) as an Independent Director of the Company to hold office for a period of 5 (five) consecutive years with effect from February 03, 2025 to February 02, 2030 (both days inclusive) and that he shall not be liable to retire by rotation.
Details pursuant to SEBI circulars are enclosed herewith as Annexure "D".

Mr. Diwakar Chaudhary and Mr. Krishna Pratap Singh satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



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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



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Annexure A

Sr. No.	Particulars	Mr. Ajay Verma
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	Date of re-appointment: September 19, 2025 Re-appointment in terms of Section 152(6) of the Companies Act, 2013
3.	Brief profile (in case of appointment);	Mr. Ajay Verma is the Promoter of our company. He has rich and diverse professional experience. He brings expertise in project planning = and monitoring, construction supervision, contract management, and stakeholder coordination across EPC, BOT, and Design & Build contracts. He has successfully led progress monitoring initiatives using Catch-up Work Programs, implemented value engineering for cost and time savings, and managed key pre-construction activities He is well-versed in FIDIC and has trained client staff in quality and contract management.
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.



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Annexure B

Sr. No.	Particulars	Mr. Rajendra Sahay Shrivastava
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of R S Shrivastava & Associates, Practicing Company Secretaries (CP No: 7832 and Peer Review Certificate No. 1540/2021), as the Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	<p>Date of appointment: The Shareholders at its meeting held on September 19, 2025, approved the appointment R S Shrivastava & Associates, Practicing Company Secretaries as Secretarial Auditors.</p> <p>Term of appointment: For a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030.</p>
3.	Brief profile (in case of appointment);	<p>R S SHRIVASTAVA Company Secretary</p> <p>Peer Reviewed Firm with over 25 years of experience in corporate governance, legal compliance, and consultancy. With a robust academic background, including an LL.B., MBA in Finance, and a JAIIB certification (Junior Associate of the Indian Institute of Bankers), we offer expert guidance in secretarial practice, income tax, and a range of corporate advisory services.</p> <p>Professional Experience:</p> <ul style="list-style-type: none">• Extensive expertise in handling corporate legal matters and compliances.• Proven track record in offering strategic consultancy handling regular compliance of more than 150 Companies.• Appearance before NCLT.• Appearance before Regional Director.• Appearance before Registrar of Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA



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Annexure C

Sr. No.	Particulars	Mr. Diwakar Chaudhary
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Diwakar Chaudhary (DIN: 10797018) as an Independent Director
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	<p>Date of appointment: The Shareholders at its meeting held on September 19, 2025, approved the appointment of Mr. Diwakar Chaudhary as an Independent Director.</p> <p>Term of appointment: For a period of 5 (five) consecutive years with effect from February 03, 2025 to February 02, 2030 (both days inclusive)</p>
3.	Brief profile (in case of appointment);	Mr. Diwakar Chaudhary brings over 28 years of extensive experience in leadership roles within the field of civil engineering, with a strong specialization in infrastructure project management, particularly in roads and bridges. His leadership has been instrumental in delivering complex infrastructure projects on schedule and within budget through strategic progress monitoring and micro-level control. A results-driven professional, Mr. Chaudhary has played a key role in liaison and coordination with various government authorities, ensuring seamless execution of pre-construction and implementation activities. He has successfully led multidisciplinary teams, including contractors, through effective supervision, delegation, and communication, fostering a culture of accountability, collaboration, and performance. His construction management expertise encompasses a broad range of technical areas, including pavement design, quality assurance, detailed project report reviews, and material evaluation. He has consistently demonstrated technical excellence in the assessment of highway construction materials, laboratory and field testing, and making timely, stakeholder aligned engineering decisions.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Diwakar Chaudhary is not related to any of the Directors of the Company.



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Annexure - D

Sr. No.	Particulars	Mr. Krishna Pratap Singh
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Krishna Pratap Singh (DIN: 05240506) as an Independent Director
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	<p>Date of appointment: The Shareholders at its meeting held on September 19, 2025, approved the appointment of Mr. Krishna Pratap Singh as an Independent Director.</p> <p>Term of appointment: For a period of 5 (five) consecutive years with effect from February 03, 2025 to February 02, 2030 (both days inclusive)</p>
3.	Brief profile (in case of appointment);	Mr. Krishna Pratap Singh is a highly experienced, with over a decade of expertise in the — infrastructure sector and management security services. Mr. Singh effectively addresses complex engineering challenges while ensuring full alignment with stakeholder expectations and project objectives. He is dedicated to delivering engineering solutions that enhance operational performance, maintain superior quality standards, and achieve cost-efficiency across infrastructure projects.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Krishna Pratap Singh is not related to any of the Directors of the Company.