



Manglam Infra & Engineering Limited

Date: September 25, 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 of resignation of Senior Management Personnel of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that Mr. Sanjeev Shrivastava, G.M. (Admin & Operations), designated as Senior Management Personnel, vide letter dated September 24, 2025, tendered his resignation. The Company accepted his resignation and he will be relieved from the duties w.e.f. September 24, 2025.

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. Sanjeev Shrivastava 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**

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792

Encl: As above



Manglam Infra & Engineering Limited

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. September 24,2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 24-09-2025

To,
The Chairman
Manglam Infra & Engineering Limited,

Subject: Resignation from the position of General Manager (Admin & Operations) and Senior Management Personnel ("SMP")

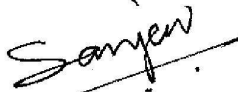
Dear Sir,

Following the experience, I had yesterday, I have come to the conclusion that it is in the best interest of both myself and organization that I step down from my role. Therefore, I hereby tender my resignation from the position of General Manager (Admin & Operations), with immediate effect.

Kindly advise me on the process for handling over my responsibilities and company property to the appropriate person.

Thank you for the opportunity to be a part of the organization.

With regards,



Sanjeev Shrivastava
G.M. (Admin & Operations)