
Re:

From Naresh kumar sharma <Naresh.Kumar@mangals.com>

Date Fri 9/18/2026 6:04 PM

To Aniket Mangal <aniketa@mangals.com>

Cc Rahul Mangal <rahul@mangals.com>; Siddharth Sharma <siddharth@mangals.com>

Sir

Please refer to trail email of Ms Tanvi Surana vide which she has submitted her resignation from the position of Independent Director w.e.f 18.09.2026.

This is for your information.

Thanks and Regards,

Naresh Kumar Sharma

Company Secretary and Compliance Officer

Mangal Electrical Industries Limited

Registered Office Address:

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

V.K.I. Area, Jaipur, Rajasthan, IN-302 013

+91-141-403 6113

 naresh.kumar@mangals.com |  www.mangals.com

From: Tanvi Shrimal <tshrimal48@gmail.com>

Sent: Friday, September 18, 2026 5:59 PM

To: Naresh Kumar Sharma <compliance@mangals.com>

Subject:

To whomsoever this may concern,

PFA the letter of resignation.

Date : 18-09-2026

To

The Board of Directors
Mangal Electrical Industries Limited
C-61, C-61 (A&B), Road No. 1-C,
V.K.I. Area, Jaipur – 302013, Rajasthan

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, **Tanvi Surana**, hereby tender my resignation from the position of **Independent Director** of **Mangal Electrical Industries Limited** with effect from 18th September, 2026.

I am resigning from the position due to **personal reasons**. I hereby confirm that there is **no other material reason for my resignation other than the aforesaid personal reasons**.

I take this opportunity to thank the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure as an Independent Director.

I wish the Company and the entire management team continued success in the future.

Thanking you,

Yours faithfully,



Tanvi Surana
Independent Director
Mangal Electrical Industries Limited

Regards,

Tanvi Shrimal.

LL.B (O.P.Jindal '20)

BA Economics (University of Massachusetts Amherst' 16)