

MGEL/CS/NSE/2020-21/14

Date: 8th June, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (NSE Emerge), ISIN: INE0APB01016

Subject: Outcome of Board Meeting held on 8th June, 2020.

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Monday on June 8, 2020 which was commenced at 3:00 P.M. at the registered office of the Company situated at 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabad-380006, Gujarat, India, has inter alia;

1. Taken note of resignation of Mr. Manish Bagadia (DIN: 02009864), Independent Director of the Company, from the post of Directorship of the Company w.e.f. June 9, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:

Sr No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mr. Manish Bagadia has been associated with the Company since 23 rd September, 2019 Mr. Manish Bagadia has expressed his intention to resign as an Independent Director of the Company with effect from i.e. June 9, 2020.
2.	Date of Cessation	June 9, 2020

Further, the Company has received confirmation from Mr. Manish Bagadia that there are no other material reasons for his resignation other than those which is provided in the Resignation Letter dated June 1, 2020. The said confirmation received is enclosed herewith.

2. Approved Appointment of Mr. Madhusudan Garg (DIN: 02300800) as an Additional Non-Executive Independent Director on the Board of the Company with effect from June 8, 2020 upto the conclusion of ensuing Annual General Meeting.



Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School,
Mithakhali, Ahmedabad-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail:

info@groupmangalam.com

Details of Mr. Madhusudan Garg (DIN: 02300800)

Sr No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & Term of Appointment	June 8, 2020 Mr. Madhusudan Garg is appointed as an Additional Non-Executive Independent Director with effect from June 8, 2020 upto the conclusion of ensuing Annual General Meeting.
3.	Brief Profile	As attached herewith.
4.	Disclosure of relationships between Directors	Mr. Madhusudan Garg is not related to Promoters or any other members of Board of Directors of the Company or their relatives.
5.	Information as required pursuant to National Stock Exchange of India Ltd with ref.no. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Madhusudan Garg is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Approved Appointment of Mr. Shubhang Mittal (DIN: 0124335) as an Additional Non-Executive Independent Director on the Board of the Company with effect from June 8, 2020 upto the conclusion of ensuing Annual General Meeting.

Details of Mr. Shubhang Mittal (DIN: 0124335)

Sr No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & Term of Appointment	June 8, 2020 Mr. Shubhang Mittal is appointed as an Additional Non-Executive Independent Director with effect from June 8, 2020 upto the conclusion of ensuing Annual General Meeting.
3.	Brief Profile	As attached herewith.
4.	Disclosure of relationships between Directors	Mr. Shubhang Mittal is not related to Promoters or any other members of Board of Directors of the Company or their relatives.
5.	Information as required pursuant to National Stock Exchange of India Ltd with ref.no. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Shubhang Mittal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

4. Due to Resignation of Mr. Manish Bagadia from the post of Directorship of the Company and appointment of two new Non-Executive Independent Directors, the following committees are reconstituted:

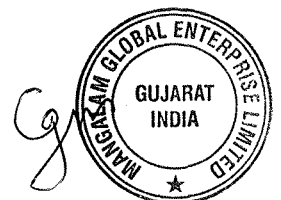
1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholder's Relationship Committee

Mangalam Global Enterprise Limited

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The details of revised constitution of aforesaid committees are uploaded on the website of the Company i.e. www.groupmangalam.com

The meeting was concluded at 4:15 P.M.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited

Chandragupt Prakash Mangal
Joint Managing Director & CEO
DIN: 07408422



Enclosed: A/a.

10/07/18
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Hider
10/07/18

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School,
Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail:

info@groupmangalam.com

Date: June 1, 2020

To,
The Board of Directors
Mangalam Global Enterprise Limited
101, Mangalam Corporate House, 19/B, Kalyan Society,
Near M.G. International School, Mithakhali, Ahmedabd-380006,
Gujarat

Subject: Resignation from the Directorship of the Company

Dear Sir,

Due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship of the Company i.e. Mangalam Global Enterprise Limited with effect from June 9, 2020. I further declare that there are no other reasons for resigning from the Directorship of the Company other than stated above.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an Independent Director was rewarding and fruitful.

Thanking You.

With Regards,


Manish Bagadia
DIN: 02009864



Mangal...
Received on
June 1, 2020
through Hand Delivery

MADHUSUDAN GARG

C/22, Akash Tower, Judges Bungalow Road, Bodakdev, Ahmedabad-380054, Gujarat, India

Brief Profile

I, Madhusudan Garg, S/O. Ghanshyamji Garg, born on July 1, 1961, residing at C/22, Akash Tower, Judges Bungalow Road, Bodakdev, Ahmedabad-380054, Gujarat have done Bachelor of Commerce from Rajasthan University in the year 1982. I am having experience of more than 6 years in Chemical Trading and Paper Marketing and also having more than 4 years of experience in Paper Lamination Industry and Mining Industry. I was associated with Steel Craft Infratech Private Limited as Director for more than 6 years. Currently I am Director on the Board of Hindprakash Castor Derivatives Private Limited (Subsidiary of Mangalam Global Enterprise Limited).

Thanking You.

Yours faithfully,



Madhusudan Garg
DIN: 02300800

Place: Ahmedabad

Brief Profile

I, Shubhang Mittal, S/O. Giraj Prasad Mittal, born on June 9, 1967, residing at 41, Geejgarh Vihar, Hawasadak 22 Godam, Jaipur-302006, Rajasthan, India have done Bachelor of Commerce from Rajasthan University in the year 1987. I am having experience of more than 32 years in jewellery industry and with being amongst the best few jewelers of Jaipur. I am also involved in business of real estate and properties. I am COA member of gem & jewellery domestic council of India and involved in an association of Jaipur such as CII, CREDAI, FORTI (Federation of Rajasthan Trade & Industry), Saraffa Association Jaipur, Jewellers Association to name a few.

Thanking You.

Yours faithfully,

Shubhang Mittal

Shubhang Mittal
DIN: 01243335

Place: Jaipur