

REF: MGEL/CS/SE/2026-27/40

Date: August 20, 2026

To, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051. NSE Symbol: MGEL (EQ)	To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 544273
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ISIN: INE0APB01032

Sub: Outcome of the meeting of the Board of Directors of Mangalam Global Enterprise Limited (“the Company”) held on today i.e. Thursday, August 20, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation for appointment of Senior Managerial Personnel (SMP).

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder ("Listing Regulations"), we would like to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on today i.e. Thursday, August 20, 2026, has approved the appointment of Mr. Darshak Mehta as the Chief Executive Officer (CEO) for the brand “NEAT EVERYDAY”, with effect from September 01, 2026.

Details with respect to the above appointment as required under Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 and updated on January 30, 2026 is as under:

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Darshak Mehta has been appointed as the Chief Executive Officer (CEO) for the brand “NEAT EVERYDAY” of the Company, w.e.f. September 01, 2026 under the category of Senior Management Personnel (SMP).
2	Date of appointment	w.e.f. September 01, 2026.
3	Brief Profile	Mr. Darshak Mehta has worked as a senior retail and multi-site operations leader with over 31 years of experience across large-format retail, cash & carry, mall leasing and operations, food services, hospitality, and B2B operations. He has spent the major part of his career with Reliance Retail from Store Manager of its first hypermarket in Gujarat to Vice President & Business Head, where he was leading operations for 170 Metro M2 (cash & carry) stores together with main

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) E mail: cs@groupmangalam.com; Website: www.groupmangalam.com;

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		leasing and food services for Reliance Malls. His earlier career includes leadership roles in family entertainment centre development (Fun Republic/E-City Entertainment), hotel operations (Hyatt Regency, Holiday Inn, Inder Residency), and general management in BPO/back-office operations. He holds a Post Graduate Diploma in Business Administration (Finance) from the Symbiosis Institute, Pune (2004); a Hotel Management degree from Shannon College of Hotel Management, Ireland (1987); and a Hotel Management Diploma from B.K. Somani Polytechnic, Mumbai (1983). He was a recipient of recognition from the Comité Interprofessionnel du Vin de Champagne (1986) and was a winner of the All Ireland Management Game, Dublin (1985).
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A Note: Mr. Darshak Mehta is not related to Promoters or any members of Board of Directors of the Company or their relatives.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018.	N.A
6	Shareholding, if any in the Company.	Nil
7	Names of Listed entities in which the person holds directorship	N.A

The same is also available on the Company's website at www.groupmangalam.com

The meeting of the Board of Directors of the Company commenced at 3:00 p.m. and concluded at 3:35 p.m.

Kindly consider the same and take on your record.

Thanking You,
Yours Faithfully,

For, Mangalam Global Enterprise Limited



Karansingh I. Karki
कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary & Compliance Officer
Mem. No. A30021

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