

From:

Anilkumar Shyamlal Agrawal

43/44, Green Park Bungalows, Ambali Bopal
Road, Nr. Ambali Village, Bopal, Daskroi,
Ambali, Ahmedabad-380 058, Gujarat, India.

Date: 24/08/2026

To

The Board of Directors,

Mangalam Global Enterprise Limited

101, Mangalam Corporate House, 42,
Society, Netaji Marg, Mithakhali,
Ahmedabad-380 009, Gujarat, India
(The Company)

Sub: Resignation from the post of Independent Director of the Company.

Dear Sir,

I, **Anilkumar Shyamlal Agrawal**, having **DIN: 00528512**, hereby tender my resignation from the post of Independent Director of Mangalam Global Enterprise Limited including All Committees of the Board on which I am a member/chairperson, with immediate effect due to my health issues.

Accordingly, I request you to kindly accept my resignation with Immediate effect and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons for my resignation from the Board of the Company other than the health-related reasons stated above.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you with regards,

Yours faithfully



Anilkumar Shyamlal Agrawal
Independent Director
DIN: 00528512



Accepted By