



Manglam Infra & Engineering Limited
(Formerly Known as Manglam Associates)

Date: November 13, 2024

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.: Outcome of the Board Meeting held on Wednesday November 13, 2024

Pursuant to Regulations 30 other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Manglam Infra & Engineering Limited ("the Company") at their meeting held today i.e. Wednesday, November 13, 2024, has inter alia transacted the following business: -

1. Approved the appointment of M/s Neha Verma & Associates, Chartered Accountants (FRN: 034633C), Bhopal, as Internal Auditor of the company for the financial year 2024-25.

The detailed profile of Internal Auditor as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith.

2. Considered, approved & adopted CSR Policy of the Company.

Copy of the CSR Policy of the Company shall also be made available on the website of the Company at <https://www.manglaminfra.com/investors>

The meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 04:25 p.m.

Kindly take the above on your records.

Thanking You
For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792

Encl: As above



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Particulars	Appointment of Internal Auditor
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor, to Comply with the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015
date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	November 13, 2024 For the financial year 2024-25
brief profile (in case of appointment);	M/s Neha Verma & Associates, Chartered Accountants (FRN: 034633C), their expertise includes conducting comprehensive audits of companies, ensuring compliance with the highest industry standards and regulatory requirements, and experience in conducting statutory audits and internal assessments to provide valuable financial insights and maintain corporate governance, internal audits to enhance operational efficiency and strengthen internal control framework.
disclosure of relationships between directors (in case of appointment of a director)	NA