

MWL/CS/NSE/2025-26/64

Date: 05th January, 2026

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

Company Symbol: MWL (EQ), ISIN: INEOJYY01011

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer:

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the resignation letter dated 04.12.2025 from Ms. Apexa Panchal, Company Secretary & Compliance Officer of the Company has been accepted today, i.e. 05.01.2026.

Further, the resignation of Ms. Apexa Panchal from the post of Company Secretary and Compliance Officer of the Company shall be effective from the closing of business hours on Thursday, 08th January, 2026.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance Officer of the Company, due to personal reasons.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	She will be relieved from the post of 'Company Secretary and Compliance Officer' from the closing of business hours on Thursday, 08 th January, 2026
3.	Brief Profile (in case of Appointment)	N.A.
4.	Disclosure of relationships between directors (in case of Appointment of a Director)	N.A.

Further, the resignation letter received from Ms. Apexa Panchal is attached herewith.



Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) Email: cs@mangalamworldwide.com Website: www.mangalamworldwide.com

mangalam

MWL
Mangalam Worldwide Limited
TRUSTED SERVICES SINCE 1942

kindly consider the same and take on your record.

Thanking You,

Yours Faithfully,
For, Mangalam Worldwide Limited

Chandragupt Prakash Mangal
Managing Director
DIN: 07408422



Encl: As above

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From:
Apexa Panchal
B-101, Solitaire Vista
Near Kaushalam Residency,
Kaushalam Road,
Gota, Ahmedabad-382481

Date: 04th December, 2025

To,
The Chairman
Mangalam Worldwide Limited
102, Mangalam Corporate House,
42, Shrimali Society, Netaji Marg,
Mithakhali, Navrangpura,
Ahmedabad-380009

Subject: Resignation from the Position of Company Secretary & Compliance Officer of Mangalam Worldwide Limited

Dear Sir,

I hereby submit my resignation from the position of 'Company Secretary & Compliance Officer' of Mangalam Worldwide Limited due to personal reasons.

I confirm that there are no other material reasons for my resignation apart from those stated above.

I request you to kindly accept my resignation and relieve me from my duties with effect from the close of business hours on 08th January, 2026.

I express my sincere gratitude to the Board of Directors, the Management, and all my colleagues for their constant support and cooperation throughout my tenure. It has been a privilege to serve the organization.

Thanking You,
Yours Faithfully,


Apexa Panchal
Membership No. ACS- 35725
eCSIN: EA035725E000071574

*Accepted,
To be released
on 08 Jan, 08, 2026.
Apexa Panchal
07/01/26.*