

MWL/CS/NSE/2023-24/25

Date: 11th August, 2023

To,
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: INE0JYY01011

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of M/s. Mukesh M. Shah & Co., Chartered Accountants, as Internal Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 11th August, 2023 has *inter alia* considered and approved the appointment of M/s. Mukesh M. Shah & Co., Chartered Accountants, Ahmedabad (FRN: 106625W) as Internal Auditor of the Company for the financial year 2023-24.

The details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as 'Annexure – A'.

The meeting was commenced at 4:30 P.M. and concluded at 5:00 P.M.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Mangalam Worldwide Limited



Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No. F8218

Encl: As Above

Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private 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: info@groupmangalam.com Website: www.mangalamworldwide.com

Annexure – A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015: With regard to appointment of Internal Auditor of the Company:

Sr. No.	Particulars	Details
(a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Mukesh M. Shah & Co. Chartered Accountants as Internal Auditor of the Company for the financial year 2023-24
(b)	Date of appointment/cessation / reappointment (as applicable) & Term of appointment	11 th August, 2023 M/s. Mukesh M. Shah & Co. Chartered Accountants has been appointed as Internal Auditor of the Company for the financial year 2023-24
(c)	Brief Profile (in case of appointment)	M/s. Mukesh M. Shah & Co is one of the leading Chartered Accountancy firm in India, established since 1978 (more than 45 years). The Firm is constituted with 5 partners and having more than 75 Team Members. The Firm is providing professional services related to Audit and assurance, Internal and Management Audit, Forensic and Investigation Services, Due Diligence(finance), SOP development and ERP Audit, performance Enhancement, attestation services under India GAPP and Ind AS (IFRS), financial reporting advisory, business valuation, tax & regulatory matters, corporate structuring, IPO, M&A Advisory, Info-Tech review and advisory, etc.
(d)	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable



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