

MWL/CS/NSE/2024-25/23

Date: July 18, 2024

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: INE0JYY01011

Sub: Outcome of Board Meeting held today (i.e. July 18, 2024) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. Thursday, July 18, 2024 which was commenced at 04:00 P.M. at the registered office of the Company situated at 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380 009, Gujarat, India, has *inter alia*:

1. considered and approved the Board of Directors' Report alongwith Annexures and take note of the Secretarial Audit Report for the financial year 2023-24.
2. fixed the Record Date for the purpose of determining eligibility of Shareholders for final dividend of Re. 1/- (Rupee One Only) per equity share of face value of Rs. 10/- each for financial year ended on 31st March, 2024 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
MWL	Equity Shares	Friday, August 02, 2024	No Book Closure	Payment of Final Dividend of Re. 1/- (Rupee One Only) per equity share of face value of Rs. 10/- each for the financial year ended on 31 st March, 2024.

3. Decided to convene and hold the 28th Annual General Meeting (AGM) of the Company on Wednesday, August 21, 2024 at 2:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 28th AGM and Annual Report for the financial year 2023-24 will be submitted to Exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail.

4. Consider and approved re-appointment of Mr. Vipin Prakash Mangal (DIN: 02825511) as Managing Director designated as 'Chairman' of the Company for a term of 3 years w.e.f. March 01, 2025.
5. Consider and approved re-appointment of Mr. Chanakya Prakash Mangal (DIN: 06714256) as a Managing Director of the Company for a term of 3 years w.e.f. March 01, 2025.

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: info@groupmangalam.com Website: www.mangalamworldwide.com



6. Consider and approved re-appointment of Mr. Chandragupt Prakash Mangal (DIN: 07408422), as a Managing Director of the Company for a term of 3 years w.e.f. March 01, 2025.

Further, 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 regarding point no. 4, 5 and 6 is attached as 'Annexure – A'

The Meeting was concluded at 04:40 P.M.

kindly consider the same and take on your record.

Thanking You,

Yours Faithfully,

Yours faithfully,
For, Mangalam Worldwide Limited



Apexa Panchal
Company Secretary & Compliance Officer
Membership No.: A35725

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1. Mr. Vipin Prakash Mangal (DIN: 02825511)- Chairman

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Managing Director designated as 'Chairman' of the Company for a term of 3 years w.e.f. March 01, 2025, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	<p>Mr. Vipin Prakash Mangal, aged 56 years, is the Promoter and Chairman & Executive Director of the Company. He holds a Bachelor's degree in Commerce from the University of Ajmer. He has more than 36 years of business experience in manufacturing, trading of various commercial commodities and affiliated consultancy services. He is also having vast experience in business management, formulation of business strategies, planning and implementation. He has high-level connections in the international market with multinational companies of Europe, China, Korea, Taiwan and USA etc.</p> <p>He has been well connected with various corporate houses of India, China, Europe, South East Asia & Middle East Countries. He is also well-versed in business management, strategy development, planning, and implementation. As a third-generation industrialist, he has been a key contributor to the growth and development of the business.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vipin Prakash Mangal is a father of Mr. Chandragupt Prakash Mangal, Managing Director of the Company and Mr. Chanakya Prakash Mangal, Managing Director of the Company

2. Mr. Chanakya Prakash Mangal (DIN: 06714256)- Managing Director

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death	Re-appointment

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	or otherwise	
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as a Managing Director of the Company for a term of 3 years w.e.f. March 01, 2025 subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	<p>Mr. Chanakya Prakash Mangal, aged 28 years, is one of the promoter and also Director of the Company since November 13, 2013. He holds a Bachelor's degree in Commerce. He is having more than 9 years of experience in operations, accounts & finance and administration. He is involving in day to day operations of the Company and looks after the accounts & finance sales and administration department of the Company.</p> <p>He has been involved in family business for last several years. He has always been interested in working for the remarkable growth of the company. He is director in the Company since November 15, 2013. He holds a pivotal role in the company's administration, and under his guidance, the company has fostered strong public relations. At present, he has been actively involved in operations, accounts & finance and administration of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Chanakya Prakash Mangal is a son of Mr. Vipin Prakash Mangal, Chairman of the Company and also brother of Mr. Chandragupt Prakash Mangal, Managing Director of the Company.

3. Mr. Chandragupt Prakash Mangal (DIN: 07408422)- Managing Director

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as a Managing Director of the Company for a term of 3 years w.e.f. March 01, 2025, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	Mr. Chandragupt Prakash Mangal, aged 26, is one of the Promoter and also a Director of the Company since January 18, 2016 He holds degree in Supply Chain Management from Kelley School of Business, Indiana University and also holds level II badge in CFA from CFA Institute. He is having more than 7 years of experience in operations, finance, marketing and administration.

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		<p>He is involved in the day-to-day operations and looks after the finance and overall administration and management of the Company.</p> <p>He has been involved in family business for last several years. He has improved Supply Chain Processes by setting up Purchase of raw material, Production and Inventory Control System. He is director in our Company since January 18, 2016. He has very good knowledge of Foreign trade and Overseas business operations Development. He always bring, use and implement innovative ideas and technology to improve profitability. He leads the procurement, manufacturing & marketing teams of the company. Additionally, he is also influential in building strong public relations for the company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Chandragupt Prakash Mangal is a son of Mr. Vipin Prakash, Chairman of the Company and also brother of Mr. Chanakya Prakash Mangal, Managing Director of the Company.

For, Mangalam Worldwide Limited



Apexa Panchal
Company Secretary & Compliance Officer
Membership No.: A35725

Place: Ahmedabad
Date : July 18, 2024

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