



MWL/CS/NSE/2025-26/21

Date: June 28, 2025

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 OF CHANGE IN DIRECTORS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

Dear Sir/Madam,

Pursuant to 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 today i.e. Saturday, June 28, 2025 at 04:00 p.m. at the Registered Office of the Company situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380 009, Gujarat has *inter alia*:

1. Considered and Approved re-appointment of Mr. Mohit Kailash Agrawal (DIN: 09696637) as Whole Time Director designated as "Whole Time Director & Chief Financial Officer" of the Company for a term of 3 years w.e.f. August 06, 2025.
2. Considered and Approved appointment of Mr. Susanta Kumar Panda (DIN: 07917003) as an Additional Independent Director of the Company w.e.f. June 28, 2025.

Further, Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024: **With regard to re-appointment/appointment of Directors of the Company:**

Sr. No.	Particulars	Details	Details
7.	Name	Mr. Mohit Kailash Agrawal (DIN: 09696637)	Mr. Susanta Kumar Panda (DIN: 07917003)
8.	Reason for change viz. re-appointment, appointment resignation, removal-death or otherwise	Re-appointment of Mr. Mohit Kailash Agrawal as Whole time Director of the Company for three years w.e.f. 6 <sup>th</sup> August, 2025	Appointment of Mr. Susanta Kumar Panda as an Additional Independent Director of the Company w.e.f 28 <sup>th</sup> June, 2025
9.	Date of appointment/ re-appointment/cessation(as-applicable) and Term of appointment/ re-appointment	6 <sup>th</sup> August, 2025  Mr. Mohit Kailash Agrawal has been re-appointed as Whole Time Director designated as "Whole Time Director and CFO" of the Company to hold the office	28 <sup>th</sup> June, 2025  Mr. Susanta Kumar Panda has been appointed as an Additional Independent Director of the Company to hold the office w.e.f. 28 <sup>th</sup> June, 2025 for a term of five (5) years effective from 28 <sup>th</sup> June, 2025 to 27 <sup>th</sup> June, 2030 (both days

**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](mailto:cs@mangalamworldwide.com) Website: [www.mangalamworldwide.com](http://www.mangalamworldwide.com)



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		w.e.f. 6 <sup>th</sup> August, 2025, for a period of three (3) years, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.	inclusive), subject to approval of shareholders in the ensuing Annual General Meeting of the Company.
10.	Brief Profile (in case of appointment)	Mr. Mohit Kailash Agrawal is a Chartered Accountant and fellow Member of the Institute of Chartered Accountants of India and also having Bachelor's degree in Commerce stream. He is having over all 27 years of experience in Finance, Accounts, Legal and Commercial matters.	Mr. Susanta Kumar Panda, aged about 61, is a member of 1982 batch of Indian Revenue Services (Customs & Excise). Mr. Susanta Kumar Panda is B. A. (Hons) from Ravenshaw College, Utkal University and M.A. from Hindu College, Delhi University. He has also done LL.B from Chaudhary Charan Singh University, Mccrut. During his long professional carrier, he has worked in various capacities with the Central Government, including: <ul style="list-style-type: none"> <li>• Served as Commissioner (Customs &amp; Excise) in Gujarat;</li> <li>• Special Director - Enforcement Directorate, Delhi - wherein he was in charge of intelligence and investigation of the whole directorate;</li> <li>• Participated in the drafting of Prevention of Money Laundering Act;</li> <li>• Departmental representative of the CBEC for defending the government cases before the CESTAT Authority;</li> <li>• Served as the Chief Commissioner (Customs/ Service Tax / Excise / Goods &amp; Service Tax) for the eastern zone;</li> <li>• Served as Special Secretary, Department of Revenue, Ministry of Finance, Government of India facilitating the implementation of Goods &amp; Service Tax in the country.</li> </ul> Mr. Susanta Kumar Panda superannuated on April 30, 2019. Presently, Mr. Susanta Kumar Panda is an Independent Director on Board of Listed Companies such as M/s. Zee Media Corporations Limited, Noida; M/s.

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			Vishal Fabrics Limited, Ahmedabad; M/s. Shanti Educational Initiatives Limited, Ahmedabad, M/s. Tiger Logistics, Delhi, M/s. Paytm Payments Services Limited.
11.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Mohit Kailash Agrawal is not related to Promoters or any other members of Board of Directors of the Company or their relatives.	Mr. Susanta Kumar Panda is not related to Promoters or any members of Board of Directors of the Company or their relatives.
12.	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018.	Mr. Mohit Kailash Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Susanta Kumar Panda is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly consider the same and take on your record.

Thanking You,

Yours Faithfully,  
For, Mangalam Worldwide Limited



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

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