

**From:**

**Sarika Sachin Modi**

A-201, East Ebony, Opp. Mann Bungalow,  
B/h. Rajpath club, near GTPL house,  
Bodakdev, Ahmedabad-380054, Gujarat, India.

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**Date:** 04/07/2026

To,

The Board of Directors

**Mangalam Worldwide Limited**

102, Mangalam Corporate House,  
42, Shrimali Society, Netaji Marg, Mithakhali,  
Navrangpura, Ahmedabad – 380 009, Gujarat, India  
(The Company)

**Sub: Resignation from the post of Independent Director of the Company.**

Dear Sir,

I, **Sarika Sachin Modi**, having **DIN: 08320453**, hereby tender my resignation from the post of Independent Director of Mangalam Worldwide Limited including All Committees of the Board on which I am a member/chairperson with immediate effect, due to my pre-occupation and other Professional commitments.

Accordingly, I request you to kindly accept my resignation with Immediate effect and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons for my resignation from the Board of the Company other than the reasons stated above.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you with regards,

Yours faithfully



**Sarika Sachin Modi**  
**Independent Director**  
**DIN: 08320453**

  
**Accepted By**

