



## Manglam Infra & Engineering Limited

(Formerly Known as Manglam Associates)

Date: March 01, 2025

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**Trading Symbol: MIEL**

**Sub.: - Outcome of Board Meeting held on Saturday, March 01, 2025**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, we would like to inform you that Board of Directors of the Company at its meeting held today i.e. **Saturday, March 01, 2025** at registered office of the company, has inter-alia, transacted the following businesses:

1. Approved the appointment of Mr. Sanjay Kumar as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company with effect from Saturday, March 01, 2025 on the recommendation of the Audit Committee and the Nomination and Remuneration Committee.

Mr. Sanjay Kumar shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015. He is not disqualified from being appointed as a Chief Financial Officer in terms of the Companies Act 2013 and SEBI Listing Regulations and has given his consent to act as a Chief Financial Officer.

The required details pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith with respect to aforesaid appointment is annexed herewith as **Annexure– I**.

2. Approved the appointment of Mr. Rajendra Sahay Shrivastava, Practicing Company Secretaries as the Secretarial Auditors of the Company, to conduct a Secretarial Audit for the Financial Year 2024-25.

The required details pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith with respect to aforesaid appointment is annexed herewith as **Annexure– II**.

This information will also be available on the website of the Company at [www.manglaminfra.com](http://www.manglaminfra.com).

The meeting of the Board of Directors of the Company commenced at 02:30 p.m. and concluded at 03:15 p.m.

Kindly take the above information on record.

Thanking You,  
**For Manglam Infra & Engineering Limited**

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**Neha Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: A60792**

Encl: - As above

**Corporate Office:** E-8/31 Arera Colony, Near Bus Stop.No.12, Bhopal (M.P.) - 462039 IN | **CIN:** U43900MP2023PLC066771

**Tel:** +91-755 2569877, 4289475 | **E-mail:** [info@manglaminfra.com](mailto:info@manglaminfra.com) | [www.manglaminfra.com](http://www.manglaminfra.com)

**Registered Office:** 46, Nikhil Nestles, Jatkhedi, Hoshangabad Road, Bhopal (M.P.) - 462026 IN



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**Annexure- I**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Sanjay Kumar</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Sanjay Kumar as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	Date of appointment: March 01, 2025 Term of appointment: NA
3.	Brief profile (in case of appointment);	<p>Mr. Sanjay Kumar has over 12 years of experience in finance, compliance, process control, risk management, and accounting. He has been employed at Manglam since 2022, where he serves in the Accounts and Finance department. In this capacity, Mr. Sanjay Kumar has made significant contributions to the development and implementation of the Company's financial strategy and operations.</p> <p>Mr. Sanjay holds a Bachelor's degree in Business Administration. Prior to his tenure at Manglam Infra &amp; Engineering Limited, he worked with PB Tech Pvt. Ltd., a company engaged in road construction, building, and consultancy services, where he further refined his skills and knowledge in the financial domain.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA



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**Annexure- II**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Rajendra Sahay Shrivastava</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Rajendra Sahay Shrivastava as a Secretarial Auditors of the Company
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	Date of appointment: March 01, 2025 Term of appointment: For the FY 2024-25.
3.	Brief profile (in case of appointment);	<b>R S SHRIVASTAVA</b> <b>Company Secretary</b>  Peer Reviewed Firm with over 25 years of experience in corporate governance, legal compliance, and consultancy. With a robust academic background, including an LL.B., MBA in Finance, and a JAIIB certification (Junior Associate of the Indian Institute of Bankers), we offer expert guidance in secretarial practice, income tax, and a range of corporate advisory services.  <b>Professional Experience:</b> <ul style="list-style-type: none"><li>• Extensive expertise in handling corporate legal matters and compliances.</li><li>• Proven track record in offering strategic consultancy handling regular compliance of more than 150 Companies.</li><li>• Appearance before NCLT.</li><li>• Appearance before Regional Director.</li><li>• Appearance before Registrar of Companies.</li></ul>
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA