



**Manglam Infra & Engineering Limited**  
(Formerly Known as Manglam Associates)

**Date: January 13, 2025**

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

**NSE SYMBOL: MIEL**

Dear Sir/Madam,

**Sub.: Intimation of resignation of Senior Management Personnel of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that Mr. Mahesh Kumar Indoria, General Manager (Projects) (designated as Senior Management Personnel) vide letter dated January 13, 2025, tendered his resignation. The Company accepted his resignation and he will be relieved from the duties w.e.f. January 13, 2025.

The details as required under SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as "Annexure A".

The resignation letter received from Mr. Mahesh Kumar Indoria is enclosed herewith as "Annexure B".

The above information is also available on the website of the Company at [www.manglaminfra.com](http://www.manglaminfra.com)

Kindly take the same on record.

Thanking You  
**For, MANGLAM INFRA & ENGINEERING LIMITED**

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**Neha Jain**  
**Company Secretary and Compliance Officer**  
**Membership No. A60792**

*Encl: As above*



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**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del></b>	Resignation
2.	<b><del>Date of appointment/ re-appointment/ cessation &amp; term of appointment/reappointment;</del></b>	With effect from January 13, 2025
3.	<b>Brief profile (in case of appointment);</b>	Not Applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

Date: January 13, 2025

From,  
Mahesh Kumar Indoria  
General Manager (Projects)

To,  
The Managing Director  
Manglam Infra & Engineering Limited  
Reg. Office: H.NO.46, Nikhil Nestles Jatkhedi,  
Hoshangabad road, University (Bhopal),  
Huzur, Bhopal - 462026, Madhya Pradesh, India

Dear Sir,

**Sub: Resignation from the position of General Manager (Projects) and Senior Management Personnel ("SMP") of Manglam Infra & Engineering Limited ("the Company")**

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Please accept this letter as my formal resignation from Manglam Infra & Engineering Limited and I am leaving this job due to personal reason effective from January 13, 2025.

I would like to express that I have enjoyed my time working with you and the company, it has been a great learning experience for me, both personally as well as professionally.

I would also like to thank you, the Senior management and MD for all the great opportunities I have been given at my work during my tenure and also for the support and guidance extended.

Thanking You,

Sincerely,



**Mahesh Kumar Indoria**