



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

Date: 07/02/2025

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform that:

- I. Mr. Vinod Chandra Semwal (DIN: 03100338) vide letter dated February 06, 2025, has tendered his resignation as a Non-Executive - Independent Director of the Company, effective from closure of business hours on February 06, 2025.

Further, the Company has received confirmation from Mr. Vinod Chandra Semwal that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 06, 2025.

The letter of resignation received from Mr. Vinod Chandra Semwal is enclosed herewith.

The information required in terms of Regulation 30 read with Schedule III - Para A (7 & 7B) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith **Annexure-A**

- II. Mr. Sanjay Chaudhary (DIN: 10344415) vide letter dated February 06, 2025, has tendered his resignation as a Non-Executive - Independent Director of the Company, w.e.f closure of business hours on February 06, 2025

Further, the Company has received confirmation from Mr. Sanjay Chaudhary that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 06, 2025.

The letter of resignation received from Mr. Sanjay Chaudhary is enclosed herewith.

The information required in terms of Regulation 30 read with Schedule III - Para A (7 & 7B) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-B**

The above information is also available on the website of the Company at www.manglaminfra.com

Kindly take the same on record.

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

Neha Jain
Company Secretary and 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 | www.manglaminfra.com

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



Manglam Infra & Engineering Limited
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Annexure A

Details in respect of change in directors under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/ re-appointment/ cessation & term of appointment/reappointment;	February 06, 2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Disclosure as per sub-para 7B of Para A of Part A of Schedule III of SEBI LODR, 2015

Sr. No.	Particulars	Details
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vinod Chandra Semwal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter



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Annexure B

Details in respect of change in directors under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/ re-appointment/ cessation & term of appointment/reappointment;	February 06, 2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Disclosure as per sub-para 7B of Para A of Part A of Schedule III of SEBI LODR, 2015

Sr. No.	Particulars	Details
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sanjay Chaudhary has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

From:-
Vinod Chandra Semwal
C-804, Keelandev Housing Society,
Shivaji Nagar, Bhopal (MP)

Bhopal, Date:06/02/2025

To.
The Managing Director,
Manglam Infra & Engineering Ltd.
Bhopal


Dear Sir,

I'm resigning herewith as the Independent Director, from your company, because of my preoccupation and other commitments as of from 06 February 2025.

Please take a call of intention of resignation which had been mentioned to you few days ago. In continuation I would clarify that I confirm that there are no material reasons other than those provided in this letter.

With Regards of


Vinod Chandra Semwal
Independent Director

Reviewed and Accepted

06/02/2025

Date: 6/2/2025

To,

The Board of Directors
MANGLAM INFRA & ENGINEERING LIMITED
H.No.46, Nikhil Nestles, Jatkhedi Hoshangabad Road,
University, Bhopal, Huzur, Madhya Pradesh, India, 462026

Sub.: Resignation as a Non-Executive & Independent Director of Manglam Infra & Engineering Limited ('Company')

Dear Board Members,


This is in reference to the captioned subject. Due to my pre-occupation and other personal commitments, I would like to hereby tender my resignation as a Non-Executive & Independent Director of the company w.e.f closure of business hours on the date of this letter.

I confirm that there is no other material reason other than as mentioned above for my resignation from the position of Non-Executive & Independent Director of the Company

I am thankful for the opportunity given to me to serve on the Board, and would like to thank all the Board members and Management team for the support extended to me during my tenure as a Non-Executive & Independent Director of the Company

Thanking you,

Yours faithfully


SANJAY CHAUDHARY
DIN: 10344415

6/2/2025

Received and Accepted
Dy. Genl. Mgr
06/02/2025