



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

Date: 15/01/2025

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

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 Mr. Vijay Kumar Amar (DIN: 07129656), has tendered his resignation as a Non-Executive - Independent Director of the Company, due to their pr-occupation and other commitments.

Further, the Company has received confirmation that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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. Vijay Kumar Amar (DIN: 07129656) 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

Ajay
Verma
Digitally signed
by Ajay Verma
Date: 2025.01.15
18:33:35 +05'30'

Ajay Verma
Managing Director

Encl: As above



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

Annexure A

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;	15/01/2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Ajay Verma Digitally signed by Ajay Verma
Date: 2025.01.15 18:34:00 +05'30'

To
The M.D. Infra & Engg. (FD)
Manglu Bhopal

Dear Sir,

Because of my preoccupation
of other commitment, I here
by resign as independent
Director from your Co.

Regards

Yours
Mr. Anur
15/11/2024

Received & Accepted
Dygm/Anur
15/11/2025



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

Date: 19/01/2025

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

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")

Ref. to: NSE email dated January 16, 2025 and Corporate Announcement under Regulation 30 (LODR), Submitted on January 15, 2025 regarding resignation of Mr. Vijay Kumar Amar as an Independent Director of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform that Mr. Vijay Kumar Amar (DIN: 07129656), has tendered his resignation as a Non-Executive - Independent Director of the Company, due to their pr-occupation and other commitments.

Further, the Company has received confirmation from Mr. Vijay Kumar Amar that there are no material reasons for his resignation other than those mentioned in his resignation letter. (*confirmation enclosed*)

The details as required under SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and disclosures in case of resignation of an Independent Director as per sub-para 7B of Para A of Part A of Schedule III of SEBI LODR, 2015 are enclosed herewith as "Annexure A".

The resignation letter received from Mr. Vijay Kumar Amar (DIN: 07129656) is enclosed herewith.

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
Digitally signed
by Neha Jain
Date: 2025.01.19
18:19:22 +05'30'

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792

Encl: As above



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

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;	15/01/2025
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. Vijay Kumar Amar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

To
The M.D. Infra & Engg. Ltd
Munglur
Bhopal

Dear Sir,

Because of my preoccupation
& other commitment, I here
by resign as independent
Director from your Co.

Regards

Yours
Mr Anur
15/11/2024

Accepted
Dy. M. Sharma
15/01/2025


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

Dear Sir,

I'm resigning as the Independent Director, because of my preoccupation and other commitments.

Please take a look at my resignation letter dated 15th November 2024. In continuation I would clarify that I confirm that there is no material reasons other than those provided in this letter.

With Regards

A handwritten signature in black ink, appearing to read 'Vijay Kumar Amar', with a horizontal line underneath it.

Vijay Kumar Amar