

Mangalam Engineering Projects Limited

Regd. Office :

101C, Kundan House, Ground Floor,
Harinagar Ashram, Mathura Road,
New Delhi - 110 014

CIN No. L74899DL1984PLC017356

Mail Id : info@mangalamengineering.com

Corp. Office :

16, Hare Street, 2nd Floor

Kolkata - 700 001

Phone : 033-2248 2391 / 92 / 93

Mail Id : info@contransys.com

Website : www.mangalamengineering.com

Date: 30/12/2021

To

The Assistant General Manager,
Department of Corporate Services,
Metropolitan Stock Exchange of India Limited,
Vibgyour Tower, 4th Floor, Plot No C-62, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-40 0 098

Dear Sir/ Madam,

Sub: Intimation/ Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform that Mr. Nawal Khandelwal (DIN: 00076629) Independent Director of the Company, has requested/intimated on 30.12.2021 to the Company for change his designation from Non-Executive Independent Director to Non-Executive Non-Independent Director with effect from 30.12.2021, subject to the approval of the Board of Directors of the Company.

Further, Mr. Nawal Khandelwal (DIN: 00076629) has also tendered his resignation from the Chairmanship of the Audit Committee and Nomination and Remuneration Committee of the Board of Directors with effect from 30.12.2021.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEB Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to change in Director is given herein under:

Sl. No	Particulars	Details
1	Reason for Change	To comply with the amended provisions of Regulation 16 (1) (b) of SEBI (Disclosure Obligations and Disclosure Requirement) Regulations, 2015 (which is effective from 01.01.2022), change of designation of Mr. Nawal Khandelwal (Din: 00076629) from Non-Executive Independent Director to Non-Executive Director w.e.f. 30.12.2021.
2	Date of Appointment /Cessation) Terms of appointment	Change of designation w.e.f. 30.12.2021
3	Brief Profile (In case of Appointment)	Not applicable

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4	Disclosure of relations between Directors (in case of appointment of a Director)	Not applicable
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Kindly acknowledge receipt of the same.

Thanking You,
Yours faithfully,
For Mangalam Engineering Projects Ltd.



Vithal Das Mall
Company Secretary