



MANGAL ELECTRICAL INDUSTRIES LTD.
(Formerly Known as Mangal Electrical Industries Private Limited)
CIN : L31909RJ2008PLC026255
☎ +91-141-403-6113 | 🌐 www.mangals.com
✉ info@mangals.com
📍 Registered Office: C-61, C-61 (A&B), Road No. 1-C,
V.K.I. Area, Jaipur 302 013, Rajasthan, India

December 23, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra, India
Scrip Code: 544492

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra, India
Symbol: MEIL

Subject: Intimation under Regulation 30 read with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed to the Stock Exchange that the Board of Directors in its Meeting held on Tuesday, December 23, 2025 has considered and approved the appointment of Mr. Naresh Kumar Sharma as Company Secretary and Compliance Officer (Whole Time Key Managerial Personnel) of the Company w.e.f. December 23, 2025. The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given herein under:

Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Mr. Naresh Kumar Sharma has been appointed as the Company Secretary and Compliance Officer (Whole Time Key Managerial Personnel) of the Company.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re appointment	December 23, 2025 & Full time
brief profile (in case of appointment)	Mr. Naresh Kumar Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI) having Membership No. A12005. Mr. Naresh Kumar Sharma has experience in dealing with matters of Companies Act, Listing Regulations and allied laws
disclosure of relationships between directors (in case of appointment of a director)	Mr. Naresh Kumar Sharma is not related to any other Director of the Company

The above is for your information and records

Thanking you,
Yours faithfully,
For **Mangal Electrical Industries Limited**

RAHUL
MANGAL
Rahul Mangal
Managing Director
DIN01591411

Digitally signed by
RAHUL MANGAL
Date: 2025.12.23
18:38:38 +05'30'

@Mangal Electrical Industries Limited

Factory Addresses :

C-61, C-61 (A&B), Road No.1-C, V.K.I. Area, Jaipur 302 013, Rajasthan, India

E-54, Road No.5, V.K.I. Area, Jaipur 302 013, Rajasthan, India

Plot No. B-308, Road No. 16, Vishwakarma Industrial Area, Jaipur 302 013, Rajasthan, India

E-40 to E-46A, Shree Khatu Shyam Ji Industrial Area, Reengus, Sikar 332 404, Rajasthan, India

Plot No. PA 011-008B, Mahindra World City SEZ Zone, Kalwara, Ajmer Road, Jaipur 302 029, Rajasthan, India