



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 22, 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 of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that Mr. Balvinder Singh Guleri (M. No. A44874), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation with effect from 22nd December, 2025, after the close of business hours, due to personal reasons.

Consequent to his resignation, Mr. Balvinder Singh Guleri will also cease to be a Key Managerial Personnel under Regulation 30(5) of the Listing Regulations for determining materiality of any event or transaction for the purpose of making disclosures to the Stock Exchanges, with effect from 22nd December, 2025.

The details required to be disclosed pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure-I.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mangal Electrical Industries Limited

Pawan
Mendiratta
Digitally signed by Pawan
Mendiratta
Date: 2025.12.22 18:16:56
+05'30'

Pawan Mendiratta

Chief Financial Officer

@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

Annexure-I

Disclosure required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S.No.	Particulars	Details
1	Reason for change viz. <u>appointment, re-appointment, resignation, removal, death or otherwise</u>	Resignation tendered by Mr. Balvinder Singh Guleri (M. No. A44874), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to his personal reasons.
2	Date of <u>appointment/ re-appointment, cessation (as applicable) & term of appointment/ re-appointment</u>	Date of cessation: w.e.f. 22nd December, 2025 , after close of business hours
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Pawan
Mendiratta
ta

Digitally signed
by Pawan
Mendiratta
Date: 2025.12.22
18:17:25 +05'30'

Balvinder Singh Guleri
79, Govind Nagar (W), Amer Road,
Jorawar Singh Gate, Jaipur, Rajasthan - 302002, India

December 22, 2025

To,
The Board of Directors
Mangal Electrical Industries Limited,
C-61, C-61 (A&B), Road No. 1-C, V.K.I. Area, Jaipur, Rajasthan - 302013, India

Subject: Resignation from the position of Company Secretary and Compliance Officer (KMP of the Mangal Electrical Industries Limited

Respected Sir / Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Mangal Electrical Industries Limited ("the Company"), under the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements), 2015 and all other statutory/ designated positions held in the Company to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my duties effective closing of business hours on December 22, 2025.

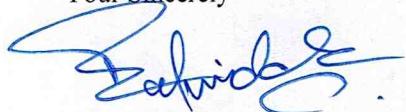
I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary and Compliance Officer.

I wish the Company continued success and growth under the aegis of the esteemed Board and the Management.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the BSE Limited and National Stock Exchange of India Limited ("the Stock Exchanges"), to give the effect of this resignation.

Thanking You,

Your Sincerely



Balvinder Singh Guleri
Company Secretary
Membership No.: A44874

*Accepted
Recep Recd
22/12/2025*

