



MANGAL ELECTRICAL INDUSTRIES LTD.
(Formerly Known as Mangal Electrical Industries Private Limited)
CIN : U31909RJ2008PLC026255
☎ +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

September 16, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra, India

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra, India

Scrip Code: 544492

Symbol: MEIL

Sub: Intimation of appointment of Senior Management Personnel ("SMP")

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Tuesday, September 16, 2025, inter alia, approved the appointment of Mr. Ramkishan Bairwa as Chief Operating Officer (EPC) with effect from September 16, 2025.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

The above information is also being uploaded on the Company's website at www.mangals.com

This is for your information and records.

Thanking you,

Yours sincerely,

For Mangal Electrical Industries Limited

Balvinder Singh Guleri

Company Secretary & Compliance Officer
Membership No. A44874

 @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 A

**Details in accordance with the Listing Regulations read with SEBI Master Circular No.
 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Appointment of Senior Management Personnel

S. No.	Particulars	Details
1.	Name of Senior Management Personnel	Mr. Ramkishan Bairwa
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ramkishan Bairwa appointed as Chief Operating Officer (EPC) and designated as Senior Management Personnel of the Company.
3.	Date of appointment/cessation (as applicable) & term of appointment	The Board approved the appointment of Mr. Ramkishan Bairwa as Chief Operating Officer (COO) of the Company with effect from September 16, 2025, subject to the terms and conditions of appointment as approved by the Board and recommended by the Nomination and Remuneration Committee.
4.	Brief Profile (in case of appointment)	Mr. Ramkishan Bairwa holds a Bachelor's Degree in Electrical Engineering from Delhi College of Engineering under Delhi University and a Graduate Diploma in Materials Management from Indian Institute of Material Management, Bangalore. Mr. Bairwa have expertise of more than 33 Years in the management of EPC Contracts in the field of Power Transmission & Distribution. Prior to joining MEIL, Mr. Bairwa was associated with Alstom Systems Limited, Teracom Limited, Vindhya Telelinks Limited and RAMA Prime Engineers & Construction Private Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not debarred from holding office by SEBI or any other regulatory authority.