



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

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: Outcome of the Meeting of Board of Directors of Mangal Electrical Industries Limited ("the Company")

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 23.12.2025, commenced at 05:00 P.M. (IST) and concluded at 05:30 P.M. (IST) at the registered office of the Company wherein the Board of Directors, inter alia, has:

1. Considered and approved appointment of Mr. Naresh Kumar Sharma (ICSI Membership No. A12005) as Company Secretary and Compliance Officer (Whole Time Key Managerial Personnel) of the Company. 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 enclosed as Annexure A.
2. Authorised Mr. Naresh Kumar Sharma, Company Secretary and Compliance Officer in addition to existing authorized person(s) for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s) under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Considered and approved appointment of Mr. Mohit Vyas as Chief Legal Officer (Senior Management Personnel) of the Company. 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 enclosed as Annexure B.

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

The meeting of the Board of Directors commenced at 05:00 P.M. (IST) and concluded at 05:30 P.M. (IST).

You are requested to kindly take the same on record.

Yours sincerely,
For Mangal Electrical Industries Limited

**RAHUL
MANGAL**

Digitally signed by
RAHUL MANGAL
Date: 2025.12.23
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Rahul Mangal
Managing Director
DIN01591411

@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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 .

Appointment of Mr. Naresh Kumar Sharma (ICSI Membership No. A12005) as Company Secretary and Compliance Officer (Whole Time Key Managerial Personnel) of the Company

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
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)	Not applicable

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Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Appointment of Mr. Mohit Vyas as Chief Legal Officer (Senior Management Personnel) of the Company

Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Mr. Mohit Vyas as Chief Legal Officer (Senior Management Personnel) of the Company
date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re appointment	Date of Appointment – With effect from 1st January 2026 Term of appointment-Full Time
brief profile (in case of appointment)	Accomplished Legal and . Liaisoning professional with over 14 years of cross-functional experience in corporate law, litigation, government interface, industrial relations, and statutory compliance. Proven ability to advise leadership on legal risk, manage complex litigations across civil, criminal, MSME, NI Act, and labour courts, and represent business interests with ministries, PSUs, and regulatory bodies. Expertise in corporate governance under Companies Act, 2013, contract law, and IPO advisory. Strong background in aligning business strategy with legal frameworks and compliance systems.
disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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