



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

August 28, 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

Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mangal Electrical Industries Limited (“**the Company**”) had appointed Mr. Balvinder Singh Guleri, Company Secretary, as Compliance Officer of the Company on December 22, 2024, and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as **Annexure 1**.

This is submitted for your information & records.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you,

Yours faithfully,

For Mangal Electrical Industries Limited

(Formerly known as Mangal Electrical Industries Private Limited)

Balvinder Singh Guleri

Company Secretary & Compliance Officer
Membership No. A44874

Encl.: As above

 @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



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

Annexure 1

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Balvinder Singh Guleri, Company Secretary as Compliance Officer of the Company on December 22, 2024 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges on August 28, 2025.
Date of Appointment	Appointment with effect from December 22, 2024
Brief Profile	<p>Mr. Balvinder Singh Guleri is the Company Secretary and Compliance Officer of the Company. He is an associate member of The Institute of Company Secretaries of India. He holds a bachelor's degree in commerce from the University of Rajasthan.</p> <p>He was previously associated with H.G. Infra Engineering Limited, Gurgaon Sohna Highway Private Limited (a wholly-owned subsidiary of H.G. Infra Engineering Limited and Continental Petroleums Limited.</p> <p>He is responsible for ensuring corporate secretarial compliance functions in our Company.</p> <p>He has over 9 years of experience in various secretarial roles.</p>
Disclosure of relationships between Directors (in case of appointment of Director)	None

@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