

Mangalam Engineering Projects Limited

Regd. Office :

101C, Kundan House, Ground Floor,
Harinagar Ashram, Mathura Road,
New Delhi - 110 014

CIN No. L74899DL1984PLC017356

Mail Id : info@mangalamengineering.com

Corp. Office :

16, Hare Street, 2nd Floor
Kolakta - 700 001

Phone : 033-2248 2391 / 92 / 93

Mail Id : info@contransys.com

Website : www.mangalamengineering.com

Date: 30/12/2021

To

The Assistant General Manager,
Department of Corporate Services,
Metropolitan Stock Exchange of India Limited,
Vibgyour Tower, 4th Floor, Plot No C-62, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-40 0 098

Dear Sir/ Madam,

Sub: Intimation/ Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform that Smt. Madhu Kumari Rai (DIN: 07146392) Non-Executive Director of the Company, has requested/intimated on 30.12.2021 to the Company for her resignation from the Membership of the Audit Committee and Nomination and Remuneration Committee of the Board of Directors with effect from 30.12.2021 due to pre-occupation.

Kindly acknowledge receipt of the same.

Thanking You,
Yours faithfully,
For Mangalam Engineering Projects Ltd.



Company Secretary