

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

Kolkata - 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

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

Dear Sir/ Madam,

Please be informed that our Board of Directors at their meeting held today, December 30th, 2021, based on the recommendation of the Nomination and Remuneration Committee, has consider and unanimously approved :

1. Appointment of Mr. Bajrang Agarwal (DIN No: 01017092) as an Additional Director (Non – Executive Independent Director Category) with effect from December 30th, 2021 for a term of Five consecutive years, subject to the approval of the shareholders meeting.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the detail of his appointment as required is enclosed as **Annexure-A**.

Further, pursuant to BSE Circular dated June 20, 2018 regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we specifically affirm that the aforesaid Director is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

2. Mr. Nawal Khandelwal (DIN: 00076629) Non-Executive Independent Director of the Company, has requested/intimated the Company on December 30th, 2021 to change his designation from Non-Executive Independent Director to Non-Executive Director with effect from today, and same approved by the Board of Directors of the Company.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEB Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to change in Director as required is enclosed as **Annexure-B**.

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3. Mr. Nawal Khandelwal (DIN: 00076629) has tendered his resignation from the Chairmanship of the Audit Committee and Nomination and Remuneration Committee of the Board of Directors with effect from 30.12.2021.
4. Mrs. Madhu Kumari Rai (DIN: 07146392) has also tendered 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.
5. Reconstitution of Committees of the Board of Directors: Pursuant to the above change, the board of directors has re-constituted the following committees effect from conclusion of the meeting of board of directors held today December, 30, 2021 as under:

Committee	Members	Designation
Audit Committee	Shri Rajendra Prasad Choudhary	Chairman, (Non-Executive, Independent)
	Shri Bajrang Agarwal	Member, (Non-Executive, Independent)
	Shri Nawal Khandelwal	Member, (Non-Executive, Non-Independent)

Committee	Members	Designation
Nomination and Remuneration Committee	Shri Rajendra Prasad Choudhary	Chairman, (Non-Executive, Independent)
	Shri Bajrang Agarwal	Member, (Non-Executive, Independent)
	Shri Nawal Khandelwal	Member, (Non-Executive, Non-Independent)

Kindly acknowledge receipt of the same.

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


Company Secretary

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Annexure-A

Sl. No	Particulars	Details
1	Reason for Change	Appointment of Mr. Bajrang Agarwal (DIN: 01017092) as and Additional Independent Director for a term of five consecutive years from December 30 th , 2021
2	Date of Appointment /Cessation) Terms of appointment	Appointment for a term of consecutive five years from December 30 th , 2021, subject to approval of the shareholders of the Company.
3	Brief Profile	Mr. Bajrang Agarwal hold a Bachelor of Commerce from the Calcutta University. He is a Chartered Accountant and Fellow Member of the Institute of Chartered Accountant of India and having more than 40 years of vast experience in the field of Account, Audit, Taxation, Finance and Corporate Law.
4	Disclosure of relations between Directors (in case of appointment of a Director)	Mr. Bajrang Agarwal is not related to any others Directors of the Company
5	Shareholdings if any	NIL Share
6	Information as required pursuant to circular No- List/ COM/14/2018-19 dt. June20, 2018	Mr. Bajrang Agarwal is not debarred from holdings the office of Director by virtue of any SEBI order or any other such authority.

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Annexure-B

Sl. No	Particulars	Details
1	Reason for Change	To comply with the amended provisions of Regulation 16 (1) (b) of SEBI (Disclosure Obligations and Disclosure Requirement) Regulations, 2015 (which is effective from 01.01.2022), change of designation of Mr. Nawal Khandelwal (Din: 00076629) from Non-Executive Independent Director to Non-Executive Director w.e.f. 30.12.2021.
2	Date of Appointment /Cessation) Terms of appointment	Change of designation w.e.f. 30.12.2021
3	Brief Profile (In case of Appointment)	Not applicable
4	Disclosure of relations between Directors (in case of appointment of a Director)	Not applicable