

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: 10.08.2021

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: Pursuant to clause 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding resignation and appointment of Company Secretary, Compliance officer and KMP of the Company.

Dear Sir,

Pursuant to clause 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vinay Kanodia has resigned from the office of Company Secretary & Compliance Officer of the Company.

The Letter of resignation has been received and duly accepted on 10.08.2021.

Further we would like to inform you that Company has appointed Mr. Vithal Das Mall (FCS 3686) as Company Secretary and KMP of the Company w.e.f 10th August, 2021.

Further pursuant to regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Vithal Das Mall (FCS 3686) is appointed as Compliance Officer of the Company w.e.f. 10th August, 2021.

Yours faithfully,

For Mangalam Engineering Projects Limited



RAJENDRA PRASAD CHOUDHARY

Din NO: 00076698

From:-

VINAY KANODIA

114C, KHAGENDRA CHATTERJEE ROAD, CHIRIA MORE,
KOLKATA-700002

To

The Board of Directors

Mangalam Engineering Projects Limited

16, Hare street,

Kolkata-700001

Dear Sirs.

Re: Resignation from the position of Company Secretary

I hereby resign from the Company for personal reasons with effect from the date of acceptance of this resignation by the Company.

My other details are as follows for contacting to me

Phone: 9836280898

E- Mail: kanodia.vinay@yahoo.com

Address: As above.

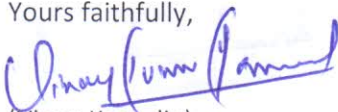
PAN: AGCPK8401F

Membership No of ICSI: ACS 39788

ECSIN NO: EA039788a000152991

Thanking you,

Yours faithfully,



(Vinay Kanodia)

08/08/2021

FROM:-

VITHAL DAS MALL
DIAMOND CITY NORTH
SHYAMNAGAR ROAD
BLOCK-32 FLAT-11E
68, JESSORE ROAD
KOLKATA-700055

TO

The Board of Directors
Mangalam Engineering Projects Limited
16, Hare street,
Kolkata-700001

Dear Sirs,

Re: My Appointment in your company as Company Secretary and Compliance Officer

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I hereby give my consent to be appointed as above and enclose herewith the necessary forms duly signed by me for the same.

My other details are as under:

PAN: AEAPM3596B

ICSI: Membership No. FCS 3686

Qualification: B.Sc., LLB, FCS, FCMA

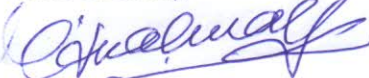
ECSIN NO:

Phone: 9831065437

E-Mail: vdm55@rediffmail.com

Thanking you,

Yours faithfully,



(Vithal Das Mall)

09/08/2021

Enclo:

Copy of Pan Card and Aadhaar Card
MBP-1