



**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

January 31, 2026

**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: Change in Senior Management Personnel**

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shekhawat AnilKumar Gopal, Chief Operating Officer categorized as Senior Management Personnel (SMP) of the Company, has tendered his resignation due to personal reasons and the same shall be effective from the close of business hours from January 31, 2026.

The details required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure A.**

The resignation letter received from Mr. Shekhawat AnilKumar Gopal is enclosed as **Annexure B.**

This is for your information and records.

Thanking you,

Yours faithfully,

**For Mangal Electrical Industries Limited**

NARESH  
KUMAR  
SHARMA

Digitally signed by  
NARESH KUMAR  
SHARMA  
Date: 2026.01.31  
14:49:43 +05'30'

**Naresh Kumar Sharma**

Company Secretary & Compliance Officer  
Membership No. A12005



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### Annexure A

#### CHANGE IN SENIOR MANAGEMENT PERSONNEL

Sr. No	Particulars	Details
a.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Shekhawat AnilKumar Gopal, Chief Operating Officer categorized as Senior Management Personnel (SMP) of the Company, has tendered his resignation due to personal reasons
b.	Date of <del>appointment/reappointment</del> /cessation (as applicable) & <del>term of appointment/reappointment</del>	With effect from the close of business hours on January 31, 2026.
c.	Brief Profile (in case of appointment)	Not applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**NARESH  
KUMAR  
SHARMA**

Digitally signed by  
NARESH KUMAR  
SHARMA  
Date: 2026.01.31  
14:50:07 +05'30'

Date: 30<sup>th</sup> January 2026

To  
The DGM – HR & Admin  
Mangal Electrical Industries Limited  
E-40 to E-46A, Shree Khatu Shyam Ji Industrial Area,  
Reengus, Sikar, Rajasthan – 332404

Subject: Resignation from my position COO – CRGO, Reengus

Dear Sir,

I, **Mr. Shekhawat Anil Kumar Gopal**, hereby submit my formal resignation from my position **COO – CRGO Reengus** at **Mangal Electrical Industries Limited** due to unavoidable personal reasons.

I regret to inform you that I will not be able to continue my services with the organization, and therefore, I request you to kindly accept this resignation. My **last working day will be 31st January 2026**.

I am grateful to the management and the entire team for the support, cooperation, and opportunities provided to me during my tenure with the organization. The experience and exposure I gained here have been valuable for my professional growth.

I assure you of my full cooperation in handing over my duties and responsibilities to ensure a smooth and seamless transition before my relieving date. I also request you to kindly initiate the necessary formalities for my full and final settlement, service certificate, and relieving letter as per company policy.

I sincerely thank the organization for the opportunity to be associated with **Mangal Electrical Industries Limited**, and I wish the company continued success in the future.

Yours faithfully,

**Mr. Shekhawat Anil Kumar Gopal**

Employee ID: *50460*

Signature:

*AK*  
*30/01/2026*

*Received and Accepted.*  
*Opmer.*  
*30/01/2026*