

**MANGAL ELECTRICAL INDUSTRIES LTD.**

(Formerly Known as Mangal Electrical Industries Private Limited)

CIN : L31909RJ2008PLC026255

+91-141-403-6113 | www.mangals.cominfo@mangals.comRegistered 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

Scrip Code: 544492

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra, India

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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V.K.I. Area, Jaipur 302 013, Rajasthan, India**Annexure A****CHANGE IN SENIOR MANAGEMENT PERSONNEL**

Sr. No	Particulars	Details
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shekhawat Anil Kumar Gopal, Chief Operating Officer categorized as Senior Management Personnel (SMP) of the Company, has tendered his resignation due to personal reasons
b.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	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: 30th 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:

(AJ)
30/01/2026

Received and Accepted
Op. Manager.
30/01/2026