



**Manglam Infra & Engineering Limited**  
(Formerly Known as Manglam Associates)

**Date: December 02, 2024**

To,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**NSE SYMBOL: MIEL**

Dear Sir/Madam,

**Sub.: Intimation of resignation of Chief Financial Officer of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that Mr. Sonu Kumar Gupta, Chief Financial officer vide letter dated December 02, 2024, tendered his resignation. The Company accepted his resignation and he will be relieved from the duties from closing business hours of December 02, 2024.

The details as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as "Annexure A".

The resignation letter received from Mr. Sonu Kumar Gupta is enclosed herewith as "Annexure B".

The above information is also available on the website of the Company at [www.manglaminfra.com](http://www.manglaminfra.com)

Kindly take the same on record.

Thanking You

**For, MANGLAM INFRA & ENGINEERING LIMITED**

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**Neha Jain**  
**Company Secretary and Compliance Officer**  
**Membership No. A60792**

*Encl: As above*



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**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del></b>	Resignation
2.	<b><del>Date of appointment/ re-appointment/ cessation &amp; term of appointment/reappointment;</del></b>	With effect from the closing business hours December 02, 2024
3.	<b>Brief profile (in case of appointment);</b>	Not Applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

# SONU KUMAR GUPTA

Date: December 02, 2024

To,  
The Board of Directors,  
Manglam Infra & Engineering Limited  
H.NO.46, Nikhil Nestles Jatkhedi,  
Hoshangabad road, University (Bhopal),  
Huzur, Bhopal - 462026, Madhya Pradesh, India

Dear Sir,

Sub: Resignation from the post of Chief Financial officer (CFO) & KMP of Manglam Infra & Engineering Limited ("the Company")

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I, Sonu Kumar Gupta, due to other commitments and certain other pre-occupations, tender my resignation from the post of Chief Financial Officer (CFO) and KMP of the Company, with effect from the close of business hours on December 02, 2024. (My last working day will be December 02, 2024)

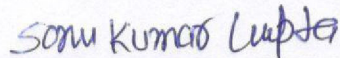
I further confirm that there is no other material reason other than as mentioned above for tendering my resignation from the post of Chief Financial officer (CFO) & KMP of the Company.

I request that the notice of my resignation letter be given to the concerned Registrar of Companies ("ROC") and the stock exchanges as required.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO & KMP of the Company.

Thanking You,

Yours Faithfully



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Sonu Kumar Gupta  
Chief Financial Officer