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

November 16, 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

Subject: Intimation of Resignation of Executive Director (Whole-time Director) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that **Mr. Sumer Singh Punia (DIN: 08393562)**, Executive Director (Whole-time Director) of the Company, has tendered his resignation from the position of Executive Director of the Company vide letter dated November 16, 2026, on attaining the age of superannuation (retirement) and for his personal reasons, with effect from November 16, 2026.

The details required to be disclosed pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure–I. A copy of the resignation letter dated November 16, 2026, along with the reasons for resignation, is enclosed as Annexure–II.

This is for your information and appropriate dissemination.

The above information is also available on the Company's website at www.mangals.com.

Kindly take the same on record.

Thanking you,
Yours sincerely,
for **Mangal Electrical Industries Limited**

NARESH KUMAR SHARMA
Digitally signed by NARESH KUMAR SHARMA
Date: 2026.11.16 15:20:15 +05'30'

Naresh Kumar Sharma
Company Secretary & Compliance Officer
Membership No. A12005

Encl.: as above

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Annexure–I

Disclosure required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation tendered by Mr. Sumer Singh Punia (DIN: 08393562), Executive Director (Whole-time Director) of the Company vide letter dated November 16, 2026 on attaining the age of superannuation (retirement) and for his personal reasons. He has confirmed that there is no other reason for his resignation.
2	Date of appointment/ re-appointment, cessation (as applicable) & term of appointment/ re-appointment	Resignation w.e.f. November 16, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Dynamic Cables Limited – Non-Executive Director. He is not a member of any board committee of that company. He is also not a member of any statutory committee of the Company.

NARESH KUMAR SHARMA
Digitally signed by NARESH KUMAR SHARMA
Date: 2026.11.16 15:20:40 +05'30'

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Annexure–II

Copy of resignation letter dated November 16, 2026 received from Mr. Sumer Singh Punia

Date: 16th November, 2026

To
The Board of Directors
Mangal Electrical Industries Limited
C-61, C-61 (A&B), Road No. 1-C,
V.K.I. Area, Jaipur – 302013, Rajasthan

Subject: Resignation from the position of Executive Director on attaining the age of superannuation (Retirement).

Dear Sir,

I, Sumer Singh Punia (DIN: 08393562), hereby tender my resignation from the position of Executive Director (Whole-time Director and Key Managerial Personnel) of Mangal Electrical Industries Limited, as I have retired from the services of the Company on attaining the age of superannuation. I am resigning for my personal reasons, and I confirm that there is no other reason for my resignation apart from those stated above.

I request the management to accept my resignation with effect from November 16, 2026.

I take this opportunity to thank the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure as Executive Director.

I further state that I am also a Non-Executive Director of Dynamic Cables Limited.

I wish the Company and the entire management team continued success in the future.

Yours faithfully,

Sumer Singh Punia
Executive Director