

CHANAKYA PRAKASH MANGAL

ADDRESS: Bungalow No. 1, Bharti Society, Near Nagri Hospital, Mithakhali,
Ahmedabad 380006, Gujarat.

Date: July 13, 2020

To,
The Board of Directors,
MANGALAM GLOBAL ENTERPRISE LIMITED
101, Mangalam Corporate House,
19/B Kalyan Society, Near M.G. International School,
Mithakhali, Ahmedabad - 380006

Dear Sir(s),

Subject: Notice u/s 160 of Companies Act, 2013 for proposing candidature for appointment as
Non-Executive Independent Director

I, Chanakya Prakash Mangal, do hereby give notice under Section 160 of the Companies Act, 2013,
signifying my intention to propose the candidature of Mr. Madhusudan Garg (DIN 02300800) as Non-
Executive Independent Director of Mangalam Global Enterprise Limited.

I hereby undertake to deposit the requisite amount in case Nomination & Remuneration Committee
and/or Board of Directors do not recommend the appointment of Mr. Madhusudan Garg as Non-
Executive Independent Director of Mangalam Global Enterprise Limited.

Kindly acknowledge the receipt.

Thanking You,
Yours sincerely,

Chanakya

Chanakya Prakash Mangal
(Member)



CHANDRAGUPT PRAKASH MANGAL

ADDRESS: Bungalow No. 1, Bharti Society, Near Nagri Hospital, Mithakhali,
Ahmedabad 380006, Gujarat.

Date: July 13, 2020

To,
The Board of Directors,
MANGALAM GLOBAL ENTERPRISE LIMITED
101, Mangalam Corporate House,
19/B Kalyan Society, Near M.G. International School,
Mithakhali, Ahmedabad - 380006

Dear Sir(s),

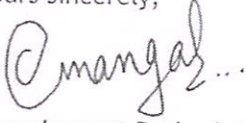
Subject: Notice u/s 160 of Companies Act, 2013 for proposing candidature for appointment as
Non-Executive Independent Director

I, Chandragupt Prakash Mangal, do hereby give notice under Section 160 of the Companies Act,
2013, signifying my intention to propose the candidature of Mr. Shubhang Mittal (DIN 01243335) as
Non-Executive Independent Director of Mangalam Global Enterprise Limited.

I hereby undertake to deposit the requisite amount in case Nomination & Remuneration Committee
and/or Board of Directors do not recommend the appointment of Mr. Shubhang Mittal as Non-
Executive Independent Director of Mangalam Global Enterprise Limited.

Kindly acknowledge the receipt.

Thanking You,
Yours sincerely,



Chandragupt Prakash Mangal
(Member)



As on 13/07/2020