

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

Registered Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Hoshangabad-461775, Madhya Pradesh, India

CIN- L10613MP1979PLC074323

Mobile No.: +91-9340315471, E-mail: ksh.inv.ltd@gmail.com

Website: <https://manglamglobal.in>

To
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Date: 26th August, 2026

Subject: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company:

Ref: Scrip Code – 503626

Dear Sir/Madam,

Pursuant to the regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said Regulations, we hereby inform you that Mrs. Nalini Kamkani (A55497) vide letter dated August 26, 2026 has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. The resignation from her designation is with effect from September 1, 2026.

There are no material reasons for her resignation other than those mentioned in the Annexures.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure -I**.

Please find copy of her resignation letter attached as **Annexure - II**. Kindly take the same on your records.

Thanking you,
Yours Sincerely

For Manglam Global Corporations Limited
(Formerly known as Kshitij Investments Limited)

**RAHUL
AGRAWAL**

Digitally signed by RAHUL
AGRAWAL
Date: 2026.08.26 21:05:28
+05'30'

Rahul Agrawal
Managing Director
DIN: 06532413
Date: 26th August, 2026

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Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Details with respect to the resignation of Mrs. Nalini Kankani as a Company Secretary and Compliance Officer

<u>S. No.</u>	<u>Particulars</u>	<u>Description</u>
1	Reason for Change viz. appointment , reappointment , resignation, removal , death or otherwise.	Resignation of Mrs. Nalini Kankani as a Company Secretary and Compliance Officer of the Company vide her resignation letter dated August 26, 2026 due to personal reasons.
2	Date of appointment /cessation & term of appointment	End of business hours on September 1, 2026.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Name of listed entities in which the resigning director holds directorship	NIL
6	Letter of Resignation along with detailed reason for resignation	Attached

To

Date: 26th August, 2026

The Board of Directors

Manglam Global Corporations Limited

*(Formerly known as **Kshitij Investments Limited**)*

Mangalwara Bazaar, Next to Agrawal Readymade Stores,

Piparia, Hoshangabad- 461775, Madhya Pradesh, India

Subject: Letter of Resignation from the position of Company Secretary & Compliance Officer of Manglam Global Corporations Limited (Formerly known as Kshitij Investments Limited)

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Manglam Global Corporations Limited *(Formerly known as Kshitij Investments Limited)*, due to personal reasons.

I request the Board of Directors to kindly accept my resignation with effect from 01st September, 2026 and relieve me from my duties and responsibilities accordingly.

I further confirm that there are no other material reasons for my resignation other than those stated above.

I thank the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

I shall extend all necessary assistance for a smooth transition and handover of my duties, records and responsibilities to the person designated by the Company.

Kindly acknowledge and accept my resignation.

Thanking You,

Yours faithfully,

NALINI
KANKANI

Digitally signed by
NALINI KANKANI
Date: 2026.08.26
11:06:30 +05'30'

CS Nalini Kankani

Membership No.: A55497

Date: 26-08-2026

Place: Pune