



Specialists in Computer Rentals

www.mangalcompusolution.com
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Regd. Off.: Unit No.03,
New Satguru Nanik Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai – 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

Date: 20th March 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 544287
Scrip Id: MANGALCOMP

Sub: Outcome of the meeting of the Board of Directors of Mangal Compusolution Limited ("the Company") held on 20th March 2025.

Dear Sir / Madam,

With regard to the captioned matter and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Listing Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held today, interalia, considered the following:

1. On the basis of recommendations of the Audit Committee, approved the appointment of M/s. Anand R. Chandak & Company, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2024-25. The details required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as Annexure I.
2. Appointment of M/s. Vijay S. Tiwari & Associates, Company Secretaries as the Secretarial Auditor for the financial year 2024-25. The details required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as Annexure II.

The Board Meeting commenced at 5:00 P.M and concluded at 6.00 P.M and the above information is also being made available on the Company's website i.e. www.mangalcompusolution.com

Kindly take the same on your record.

Thanking you,
Yours sincerely,

For Mangal Compusolution Limited

Mukesh Desai
Executive Director
DIN: 03048577

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ANNEXURE I

**M/s. Anand R. Chandak & Company, Chartered Accountants as an Internal Auditor of the
Company for the Financial Year 2024-25**

Name of the Internal Auditor	M/s. Anand R. Chandak & Company, Chartered Accountants
Date of Appointment	20 th March, 2025
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2024-25
Designation	Internal Auditor
Brief Profile of Services Offered	M/S. Anand R. Chandak & Company, Chartered Accountants having more than 10 years of wide experience in Domestic Tax services, International Taxation, Transfer Pricing, Merger & Acquisition, Due Diligence, valuation, deal advisory etc.
Relationships between Directors inter-se	None to disclose

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ANNEXURE II

M/s. Vijay S. Tiwari & Associates, Practicing Company Secretaries as a Secretarial Auditor of the
Company for the Financial Year 2024-25

Name of the Internal Auditor	M/s. Vijay S. Tiwari & Associates, Practicing Company Secretaries
Date of Appointment	20 th March, 2025
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2024-25
Designation	Secretarial Auditor
Brief Profile of Services Offered	<p>M/s. Vijay S. Tiwari & Associates, Company Secretaries, specializes in providing high quality services and solving complexity relating to Various Corporate Law Matters and is a multi-skilled, multi—focused business solutions.</p> <p>The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time.</p> <p>The ability to provide personalized services to its clients and to integrated manner is the main USP of the firm.</p>
Relationships between Directors inter-se	None to disclose