



Specialists in Computer Rentals

www.mangalcompusolution.com
info@mangalcompusolution.com

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: August 08, 2025

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

Scrip Code: 544287

Scrip Id: MANGALCOMP

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015–Change in Auditor (Resignation of Auditor)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that M/s. MGB & CO LLP, Chartered Accountants, Firm Registration Number: 101169W/W-100035, Statutory Auditors of the Company have tendered their resignation vide letter dated August 08th, 2025, informing their inability to continue as the Statutory Auditors of the Company w.e.f. August 08th, 2025.

Copy of resignation letter dated August 08th, 2025 as received from M/s. MGB & CO LLP, Chartered Accountants, are attached herewith.

Details with respect to resignation/change in Auditors of the Company as required under Pursuant to Regulation 30 of the SEBI Listing Regulations read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

| Particulars | Details |
|--|---|
| Name of the Firm/LLP | M/s. MGB & CO LLP, Chartered Accountants |
| reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation of Statutory Auditor Reason: Inability to conduct audit as per resignation letter dated August 08 th , 2025 |

| | |
|---|---|
| date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Resignation of Statutory Auditor take into effect from August 08 th , 2025 |
| brief profile in case of appointment | NA |
| disclosure of relationships between directors | NA |

This is for your information and records.

Thanking you,

Yours faithfully,

For Mangal Compusolution Limited

Mukesh Desai
Executive Director
DIN: 03048577

Date: August 08, 2025

To,
The Board of Directors,
Mangal Compusolution Limited
Unit No. 03, Satguru Nanak Industrial Estate,
Off Western Express Highway,
Goregaon (East), Mumbai - 400063

Sub: Resignation as Statutory Auditors of Mangal Compusolution Limited (the "Company")

Dear Sir/Madam,

We were appointed as statutory auditors of the Company to hold office from the conclusion of the Annual General Meeting held on September 08, 2023, of the Company for a period of 5 years commencing from financial year April 01, 2023 to financial year ending March 31, 2028.

We have completed the statutory audit of financial statements of the Company for the year ended March 31, 2025. We have not commenced the statutory audit of the Company for the financial year 2025-2026.

The listing of the Equity Shares of the Company on BSE SME Exchange has resulted in enhanced regulatory requirements, increased audit scope, and elevated stakeholder expectations, necessitating significantly greater audit involvement and compliance obligations. Our proposal to revise the audit fees to reflect the expanded scope, including half-yearly review, has not been accepted by the Company.

Accordingly, we tender our resignation as Statutory Auditors of the Company with immediate effect.

We thank you for the cooperation and courtesies extended to us during our term as statutory auditors.

Kindly acknowledge the receipt of this letter.

Yours sincerely,

For MGB & CO LLP
Chartered Accountants
Firm Registration Number: 101169W/W-100035



Hitendra Bhandari

Partner

Membership Number: 107832



Information from the Statutory Auditor upon resignation pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sr. No | Particulars | Details |
|--------|--|---|
| 1) | Name of the listed entity/ material subsidiary: | Mangal Compusolution Limited |
| 2) | Details of the statutory auditor: | |
| | Name: | MGB & Co. LLP |
| | Address: | Peninsula Business Park, Tower B, 19 th floor, Lower Parcel, Mumbai - 400013 |
| | Phone number: | +91 22 6124 6124 |
| | Email: | mgbco@mgbco.com |
| 3) | Details of association with the listed entity/ material subsidiary: | |
| | a. Date on which the statutory auditor was appointed: | September 08, 2023 |
| | b. Date on which the term of the statutory auditor was scheduled to expire: | Till the conclusion of Annual General Meeting to be held for the financial year ended March 31, 2028. |
| | c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission | March 31, 2025 |
| 4) | Detailed reasons for resignation: | Refer to the attached resignation letter dated August 08, 2025 |
| 5) | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | Not Applicable |
| 6) | In case the information requested by the auditor was not provided, then following shall be disclosed: | Not Applicable |
| | a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. | |
| | b. Whether the lack of information would have significant impact on the financial statements/results. | |
| | c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) | |
| | d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. | |
| 7) | Any other facts relevant to the resignation: | No |

Declaration:

1. We hereby confirm that the information given in this letter and its attachments are correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of the firm.

For MGB & CO LLP

Chartered Accountants

Firm Registration Number: 101169W/W-100035



Hitendra Bhandari

Partner

Membership No: 107832



Date: August 08, 2025

Place: Mumbai