



*Specialists in Computer Rentals*

[www.mangalcompusolution.com](http://www.mangalcompusolution.com)

[info@mangalcompusolution.com](mailto: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: 20<sup>th</sup> August, 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 20<sup>th</sup> August, 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, *inter-alia*, transacted the following items together with other agenda items:

1. On the basis of recommendations of the Audit Committee, approved the appointment of M/s. Kothawade & Laddha, Chartered Accountants (Firm Registration Number: 105339W) as the Statutory Auditor of the Company to fill Casual Vacancy caused by the resignation of M/s. MGB & CO. LLP, Chartered Accountants, subject to the approval of the shareholders at the ensuing General Meeting. The particulars with respect to appointment of Statutory Auditor in terms of Regulation 30 of the Listing Regulations read with Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed herewith as Annexure I:
2. Approved the Notice of 15<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2024-25, scheduled to be held on Wednesday, 17<sup>th</sup> September, 2025 at 01:00 P.M., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The notice of the said AGM will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at [www.mangalcompusolution.com](http://www.mangalcompusolution.com) in due course.
3. Approved the Annual Report, for the Financial Year 2024-25, including Management Discussion and Analysis Report and Directors' Report along with annexures thereto;



*Specialists in Computer Rentals*

[www.mangalcompusolution.com](http://www.mangalcompusolution.com)

[info@mangalcompusolution.com](mailto:info@mangalcompusolution.com)

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

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

4. Pursuant to Regulation 42 of the SEBI Listing Regulations, fixed the date of closure of Register of Members and Share Transfer Book of the Company from Wednesday, 10<sup>th</sup> September, 2025 to Wednesday 17<sup>th</sup>, September, 2025 (both days inclusive) for the purpose of holding the 15<sup>th</sup> Annual General Meeting (“AGM”) and Tuesday, 9<sup>th</sup> September, 2025 as the Record Date for the purpose of determining the Members eligible to receive dividend for the Financial Year 2024-25, if approved at the ensuing AGM and the same will be paid within the stipulated time period;
5. Approved the Cut-off date as Tuesday, 9<sup>th</sup> September, 2025, for remote e-voting and voting during AGM of the Company and the persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories shall be entitled to vote in respect of the shares held by availing the facility of remote e-voting or voting during the AGM.

The Board Meeting commenced at 4:30 P.M and concluded at 5.30 P.M and the above information is also being made available on the Company’s website i.e. [www.mangalcompusolution.com](http://www.mangalcompusolution.com)

Kindly take the same on your record.

Thanking you,  
Yours sincerely,

For **Mangal Compusolution Limited**

**Mukesh Desai**  
**Executive Director**  
**DIN: 03048577**

**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

**ANNEXURE I**

Details with respect to Change in Auditors of the Company as required under Regulation 30 of the Listing Regulations read with Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. Kothawade & Laddha, Chartered Accountants
2.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	20 <sup>th</sup> August, 2025  Appointment as a Statutory Auditor of the Company from conclusion of this Board Meeting till conclusion of Ensuing Annual General Meeting to fill casual vacancy caused by resignation of MGB & CO. LLP, Chartered Accountants.
4.	Brief Profile	Kothawade & Laddha, Chartered Accountants, is a well-established partnership firm founded in 1987.  The firm is a multi-disciplinary firm offering services in areas such as business consulting, taxation, auditing, project finance, and compliance, the firm serves a wide range of clients while upholding strong professional ethics.  Over the years, Kothawade & Laddha has handled statutory, concurrent, and revenue audits for leading nationalized, private, and co-operative banks, along with providing consultancy to reputed corporates and institutions.
5.	Relationships between Directors inter-se	Not Applicable