

MANGALYA SOFT-TECH LIMITED

CIN - L32100GJ1992PLC017564

Regd. Office- Shop-304, "Sankalp Square-2", Nr. Delux Apartment,

Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006

E-mail: kushal@ratnakarsecurities.com, Contact no. 079-49005200

Date: May 30, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

Mangalya Soft-Tech Limited [Scrip ID: MANGASOF] [Scrip Code: 530243]

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-Appointment of Internal Auditor

With reference to the above captioned subject, this is to inform to you that, the Board of Directors of the Company in their meeting held today i.e. May 30, 2024 has approved the re-appointment of M/s Shah Jajoo & Associates, Chartered Accountants, (FRN: 0143372W), as an Internal Auditors of the Company for the F.Y. 2024-25.

The details required under Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Sr. No.	Particulars	Details
1	Name	M/s Shah Jajoo & Associates, Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of appointment and Term of appointment	30/05/2024 Re-appointment as an internal auditor of the company for the FY 2024-25
4	Brief profile (in case of appointment)	M/s Shah Jajoo & Associates is a firm of Chartered Accountants in practice. Partners of the Firm have been practicing in the field of statutory audit, internal audit, tax audit, GST matters since last 8 years.



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5	Disclosure of relationships between directors (in case of appointment of a director)	NA
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The meeting was commenced at 03:00 P.M. and Concluded at 04:00 P.M.

We request to take the note of the same.

Thanking You,

Yours faithfully,

For, Mangalya Soft-Tech Limited



Dhaval D. Chaudhari
Company Secretary &
Compliance Officer