MANGALYA SOFT-TECH LIMITED

CIN - L32100GJ1992PLC017564

Regd. Office- Shop-304, "Sankalp Square-2", Nr. Delux Appartment, Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006 E-mail: kushal@ratnakarsecurities.com, Contact no. 079-49005200

Date: March 01, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

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

Dear Sir/Madam,

Subject:

Intimation of submission of Application for Reclassification of Promoter/ Promoter Group from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company pursuant to Regulation 31A(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

This is with reference with the captioned subject, and in compliance of Regulation 31A(9) of SEBI LODR Regulations and amendment(s) thereto, we wish to inform you that the Company has made an application on March 01, 2024, for approval of the BSE Limited (BSE) for reclassification from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company and removal from the list of "Promoter" and "Promoter' Group" category under the provisions of the SEBI LODR Regulations 2015 in respect of the following Promoters of the Company:

Sr.	Name of promoter seeking	Promoter/Promoter	No. of shares	% of holding
No.	reclassification	Group Category		
1	Mansukhbhai J Shah	Promoter	74,556	14.34
2	Dilip M. Shah	Promoter	55,317	10.64
3	Manjulaben Mansukhlal Shah	Promoter	41,309	7.94
4	Mansukhbhai Jaskaran Shah-HUF	Promoter	28,267	5.44
5	Dilip Mansukhbhai Shah-HUF	Promoter	25,000	4.81
6	Alpa Dilip Shah	Promoter	16,562	3.19
7	Ashit Mansukhbhai Shah	Promoter	12,500	2.40
8	Shah A M	Promoter	0	0.00
	Total		2,53,511	48.75

Please note that the aforementioned application for promoter reclassification is in compliance with the Resolution Plan approved by the Hon'ble NCLT, Ahmedabad bench. Thanking You,

Yours faithfully,

For, Mangalya Soft-Tech Limited

Dhaval D. Chaudhari Company Secretary