

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: 15-12-2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

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

Dear Sir/Madam,

Subject: Disclosure in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to cessation of Statutory Auditor of the Company

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, we wish to inform you that M/s Devadiya and Associates, Chartered Accountants, ceased to be Statutory Auditor of the Company w.e.f. closure of the 31st Annual General Meeting of the Company held on December 14, 2023 as per the provisions of the Companies Act, 2013 and rules made thereunder.

(The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are given under:

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s Devadiya and Associates
2	Reason for change	Cessation due to completion of term
3	Date of Cessation	December 14, 2023
4	Brief profile (in case of appointment)	Not Applicable

Yours faithfully,

For, Mangalya Soft-Tech Limited

Dhavalkumar Chaudhari
Company Secretary &
Compliance Officer