



Date: 26TH November, 2021

Ref: MIFL/BSE/BM-INTIMATION/NOV-2021

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

Ref: Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800)

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **01st December, 2021** to consider the following matters:

- (i) To Consider the Reclassification of Promoters of the Company.
- (ii) To Accept the Resignation of Company Secretary and Compliance officer-KMP of the Company.
- (iii) To Appoint the Company Secretary and Compliance officer – KMP of the Company.
- (iv) Any other matter with the permission of Chair.

Thanking You,
For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru
Executive Director
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

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