



Date: 01.04.2019

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that Mrs. Namrata Saboo, Company Secretary cum Compliance Officer has been resigned from the Company w.e.f. 01.04.2019 at its Board Meeting held on 1st April, 2019.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga
Managing Director
DIN : 00080515



MANGALAM INDUSTRIAL FINANCE LTD

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