



Ref: MIFL/BSE/BM-OUTCOME/JULY-2022

Date: 06th July, 2022

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Sub: Disclosure of outcome of Board Meeting held on 06th July, 2022 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company held on **06th July, 2022**, considered and approved the following matters:

1. Accepted the resignation of Ms. Manisha Sharma from the post of Company Secretary and Compliance Officer with effect from 01st July, 2022. (after the closing of business hours) (Resignation letter attached)
2. Appointment of Ms. Sakina Lokhandwala as Company Secretary and Compliance Officer with effect from 06th July, 2022. (Brief Profile attached)

The Board meeting started at 02.30 P.M. & concluded at 03.15 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru
Managing Director
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: MMS Chambers, 4A, Council
House Street 1st Floor, room. No. D1
Kolkata West Bengal 700001 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India

Tel. No. : +91 03340445753
Mobile No: +91 7203948909
Website : www.miflindia.com
E-mail : mifl@miflindia.com;
: mifl_1983@yahoo.co.in
mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815



Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Annexure I

Name	Ms. Manisha Sharma
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation pursuant to unavoidable circumstances.
Date of Cessation	01/07/2022 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Annexure II

Name	Ms. Sakina Lokhandwala
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Company Secretary and Compliance officer
Date of Appointment	06/07/2022
Brief Profile (In case of Appointment)	Attached
Disclosure of relationship between directors (In case of Appointment)	Not Applicable



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E-mail : mifl@miflindia.com;
: mifl_1983@yahoo.co.in
mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815

Date: 01/07/2022

Manisha Sharma
A – 6, Jesal Mahal,
Jesal Park, Near St. Francis School
Bhayandar (east), Thane – 401105
Maharashtra

To,
The Board of Directors,
Mangalam Industrial Finance Limited
Reg. Office - MMS Chambers, 4A,
Council House Street 1st Floor, room. No. D1
Kolkata-700001.
Corp. Off. Hall No-1, M R Icon,
Next to Milestone Vasna Bhayli Road,
Vadodara 391410.

Dear Sir/Madam,

Sub: Notice of Resignation from the Post of Company Secretary cum Compliance Officer

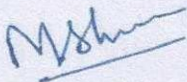
This is to inform you that due to unavoidable circumstances I am unable to continue service and submitting my resignation from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 01st July, 2022 (after closing of business hours).

I further confirm that there are no other material reasons other than those provided above.

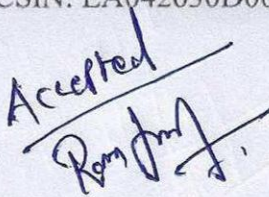
You are requested to consider my resignation positively and relieve me from the authority & responsibilities associated with my job. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies accordingly.

It was great time to work in professional environment of your company.

Thanking you.
Yours faithfully



Manisha Sharma
Company Secretary Cum Compliance Officer
ACS- A42630
ECSIN: EA042630D000023028



BRIEF PROFILE OF MS. SAKINA LOKHANDWALA

Ms. Sakina Lokhandwala is an Associate Member of the Institute of Company Secretaries of India (ICSI) having ACS No: A-60515. She has passed the ICSI Professional Programme Examination held in December, 2017. She has more than 3 years' experience in the field of Secretarial Compliance, Listing Regulations, Companies Act and various laws.