



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

Date: 06<sup>th</sup> October, 2022

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

**Sub: Outcome of Board Meeting held on 06<sup>th</sup> October, 2022 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on **06<sup>th</sup> October, 2022**, has considered and approved the following matters:

1. Shifting of registered office of the company within the Local Limits from MMS Chambers, 4A, Council House Street 1st Floor, room. No. D1 Kolkata, West Bengal 700 001 to Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal –700 083 with effect from **06<sup>th</sup> October, 2022**.
2. Accepted the resignation of Mr. Deepakkumar Mineshkumar Doshi as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 27<sup>th</sup> September, 2022 (after the closing of business hours). (Resignation letter attached)
3. Re-designation of Mr. Sohinderpal Singh Teja from the post of Vice President – Finance to Chief Financial Officer and Key Managerial Personnel of the Company with effect from 06<sup>th</sup> October, 2022. (Brief Profile attached)

The Board meeting commenced at 04.00 P.M. & concluded at 04.30 P.M.

Kindly take the same on record.

Thanking you,  
For Mangalam Industrial Finance Ltd

**Sakina Lokhandwala**  
**Company Secretary & Compliance Officer**

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*

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Mobile No: +91 7203948909  
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: mifl\_1983@yahoo.co.in  
[mangalamindustrialfinanceltd@gmail.com](mailto:mangalamindustrialfinanceltd@gmail.com)  
CIN : L65993WB1983PLC035815*



**The details required to be furnished under Regulation 30 of The SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below**

**Annexure I**

**Resignation of Chief Financial Officer and Key Managerial Personnel**

Name of the Chief Financial Officer (CFO)	Mr. Deepakkumar Mineshkumar Doshi
Reason for <del>Appointment</del> / Resignation	As mentioned in the Resignation letter, Resignation due to the offer received for the post of Chief Financial Officer and Key Managerial Personnel from other group company
Date and terms of appointment	With effect from 27 <sup>th</sup> September, 2022 (after the closing of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

**Re-designation of Mr. Sohinderpal Singh Teja from the Post of Vice President – Finance to Chief Financial Officer and Key Managerial Personnel of the company**

Name of the Chief Financial Officer (CFO)	Mr. Sohinderpal Singh Teja
Reason for Appointment/ <del>Resignation</del>	Re-designation of Mr. Sohinderpal Singh Teja from the Post of Vice President – Finance to Chief Financial officer and Key Managerial Personnel of the company
Date and terms of appointment	Effective from 06 <sup>th</sup> October, 2022
Brief Profile (in case of appointment)	Attached
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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[mangalamindustrialfinanceitd@gmail.com](mailto:mangalamindustrialfinanceitd@gmail.com)  
CIN : L65993WB1983PLC035815



## **BRIEF PROFILE OF MR. SOHINDERPAL SINGH TEJA**

Mr. Sohinderpal Singh Teja was appointed on 12<sup>th</sup> August, 2022 as Vice President- Finance. He is a B.Com graduate from Gujarat University, Ahmedabad, Gujarat. Mr. Teja is having more than 25 years of experience in varied areas of finance, sales and insurance dealing with investment planning, managing and administrating financials, finalizing of Annual Operating Plan (AOP), credit risk management, Sales & Marketing, Business Development, Channel Management and Client Servicing. He was last associated with M/s. Troth Insurance Broking & Consultants Pvt. Ltd. as Executive Director. His was associated with reputed companies like Tata AIA Life Insurance Company Ltd., HDFC Standard Life Insurance Co. Ltd., Reliance Life Insurance Co. Ltd., Max New York Life Insurance Co. Ltd.

**MANGALAM INDUSTRIAL FINANCE LTD.**

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CIN : L65993WB1983PLC035815*

# DEEPAKKUMAR MINESHKUMAR DOSHI

Date: 27-09-2022

To

The Board of Directors

MANGALAM INDUSTRIAL FINANCE LTD

Registered Office: MMS Chambers, 4A, Council House Street 1st Floor, room. No. D1 Kolkata.

Corporate Office: First Floor Hall No. 1, MR ICON Next to Milestone Residency Bhayli Vadodara 391410

**Sub: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).**

Dear Sir,

I am submitting my resignation, from the post of CFO and Key Managerial Personnel (KMP) of Mangalam Industrial Finance Ltd, as I have been offered for the post of CFO and Key Managerial Personnel (KMP) in other group company.

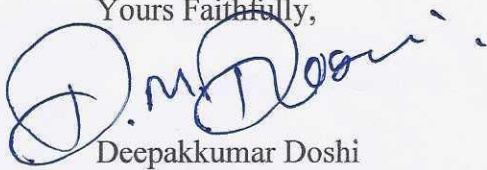
Kindly consider the same and relieve me of my duties with immediate effect.

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

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO of the Company.

Thanking You

Yours Faithfully,

  
Deepakkumar Doshi

*Accepted*  
*Sakshi*  
*27/9/22*



MANGALAM INDUSTRIAL FINANCE LTD.  
Vadodara