



Date: 11.04.2018

To,  
BSE Limited,  
25 Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Sub : Intimation of Resignation of Statutory Auditor

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received the intimation of resignation dated March 26, 2018 from M/s. G. C. Bafna & Co., Chartered Accountant, the Statutory Auditors (Firm Registration No. 319104E) of the company. Therefore, the Board at its meeting held on today i.e. 11th April, 2018 has decided to accept the resignation from the Auditor w.e.f. 26th March, 2018.

This is for your kind perusal and please acknowledges the same.

Thanking You.

Yours Faithfully,  
For Mangalam Industrial Finance Limited

Pradeep Kumar Daga  
Managing Director  
DIN : 00080515

