



Ref: MIFL/BSE/BM-OUTCOME/JUNE-2023

Date:- 19<sup>th</sup> June, 2023

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: Outcome of Board Meeting held on 19<sup>th</sup> June, 2023 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held today on 19<sup>th</sup> June, 2023 have considered and approved the following matters:

1. The notice of Extra-Ordinary General Meeting (EGM) of the Company to be sent to shareholders in relation to the change in name of the Company and to appoint Mrs. Mansi Jayendra Bhatt as Non-Executive Independent Director of the Company.
2. Appointed Mrs. Pooja Amit Gala, Practicing Company Secretary to act as the scrutinizer for conducting the voting process for Extra-Ordinary General Meeting in a fair and transparent manner.

The aforesaid Outcome of the Board meeting held today is also available on the Company's website at [www.miflindia.com](http://www.miflindia.com).

The Board meeting commenced at 03:15 P.M. & concluded at 04:00 P.M.

Kindly take the same on record.

Thanking you,  
For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru  
Managing Director  
DIN: 02809108

MANGALAM INDUSTRIAL FINANCE LTD.

*Reg. Office: Old Nimta Road, Nandan  
Nagar, Belghoria, Kolkata, West Bengal  
700 083 India  
Corporate Office: HALL NO-1, M R ICON,  
NEXT TO MILESTONE VASNA BHAYLI  
ROAD, VADODARA 391410 Gujarat India*

*Mobile No: +91 7203948909  
Website : www.miflindia.com  
E-mail : compliance@miflindia.com  
CIN : L65993WB1983PLC035815*