



Ref: MIFL/BSE/INTIMATION-REG 30/ MARCH-2025

Date: 10<sup>th</sup> March, 2025

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

Scrip Code: 537800

Script ID: MANGIND

Kind Attn.: Corporate Relationship Department

Sub: Intimation of Appointment of the Secretarial Auditor of the Company

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (the Listing Regulations) as amended from time to time.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., **Monday, 10<sup>th</sup> March, 2025** has approved the Appointment of Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary, (Membership No. A37774, COP No. 25395) as Secretarial Auditor of the Company, for undertaking the Secretarial Audit of the Company for the one term of first five (5) Consecutive years, for the Financial Year w.e.f 01<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2030, subject to Shareholders approval in ensuing Annual General Meeting of the Company.

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed provided in **Annexure – A**.

The above information shall also be made available on the Company's website at [www.miflindia.com](http://www.miflindia.com).

Kindly take on record the above information.

Thanking You.

Yours Faithfully

**For Mangalam Industrial Finance Limited**

**Samoil Akilbhai Lokhandwala**  
**Company Secretary and Compliance Officer**

**MANGALAM INDUSTRIAL FINANCE LIMITED**

**CIN No. : L65993WB1983PLC035815**

**Reg. Office :** Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.

**Corporate Office :** Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

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**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

**ANNEXURE A**

**Appointment of Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary as Secretarial Auditor of the Company:**

Particulars	Details
Name of Secretarial Auditor	Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary, Vadodara.
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
Date of Appointment/ <del>re-appointment/cessation</del> (as applicable) & Terms of Appointment/ <del>re-appointment</del> .	<p>w.e.f Tuesday, 01<sup>st</sup> April, 2025 to conduct the Secretarial Audit for the one term (first) of 05 (five) Consecutive years effective from April 1, 2025 to March 31, 2030, subject to the shareholder approval in ensuing Annual General Meeting of the Company.</p> <p><b>Term of Appointment:</b> Continue period of 05 (Five) Years from 1<sup>st</sup> April to 2025 to 31<sup>st</sup> March, 2030.</p>
Brief Profile	<p><b>Name of Secretarial Auditor:</b> CS Kamal A Lalani (Proprietor) is an Associate Peer Reviewed Member of Institute of Company Secretaries of India (ICSI).</p> <p><b>Membership No:</b> A37774 <b>COP No:</b> 25395 <b>P R NO:</b> 3215/2023</p> <p><b>Auditor's Brief Profile:</b></p> <p>He is a Graduate with Honours in Commerce, an Associate Member of the Institute of Company Secretaries of India.</p> <p>He is having significant experience of more than 10 years in the field of Corporate Laws, Foreign Exchange Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligence and also worked with multinational companies and rendering secretarial audit service in many listed entities. He possess expertise, deep understanding of regulatory &amp; secretarial compliance requirement, Secretarial Audit, Due Diligence and IPO Work.</p> <p><b>Office Address:</b> C- 41, Vrajbhoomi society, B/h Yash Complex Gotri Road, Vadodara 390021 etc.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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