



Ref: MIFL/BSE/ INTIMATION-APPOINTMENT/APRIL-2024

Date: 24th April, 2024

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

Scrip Code: 537800

Script ID: MANGIND

Sub: Intimation for Appointment of Chief Financial Officer (Key Managerial Personnel – KMP) of the Company as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. **24th April, 2024**, basis the recommendation of the Nomination and Remuneration Committee and approval of Audit Committee, has approved the appointment of Mr. Arun Pillai as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with effect from 24th April, 2024 who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Further, with effect from 24th April, 2024, Mr. Arun Pillai would act as one of the Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations in place of Mr. Akhtar Khatri. The other Key Managerial Personnel authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in **Annexure A**.

The same is also available on the Company's website at www.miflindia.com

Kindly take on record the above information.

Thanking You.

Yours Faithfully

For Mangalam Industrial Finance Limited

Samoil 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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ANNEXURE - A

Details of Mr. Arun Pillai pursuant to Schedule III - Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Mr. Arun Pillai
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Arun Pillai as the Chief Financial Officer and Key Managerial Personnel of the Company
Date of Appointment	The Board of Directors has appointed Mr. Arun Pillai as Chief Financial Officer and Key Managerial Personnel effective from April 24, 2024
Brief Profile (In case of Appointment)	<p>Mr. Arun Pillai completed his M.B.A (Finance & Marketing) from S.M.U University, Indore and B.S.C from Sagar University. He has vast experience of working as a banking professional for more than 12+ years having expertise in understanding Financial Services, Customer Relationship Management, Resource productivity and Team Management.</p> <p>He has previously worked with HDFC Bank Ltd. as Assistant Vice President – Branch head.</p>
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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