



Ref: MIFL/BSE/INTIMATION-RESIGNATION/SEPTEMBER-2022

Date:- 28th September, 2022

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: Intimation of Resignation of Chief Financial Officer as per Regulation 30 of The SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Deepakkumar Mineshkumar Doshi has tendered his resignation from the Post of Chief Financial Officer (KMP) of the Company w.e.f. 27th September, 2022 (after the closing of business hours) on account of the offer received for the post of Chief Financial Officer (KMP) from other group company.

Further, Mr. Deepakkumar Mineshkumar Doshi has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

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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: mifl_1983@yahoo.co.in
mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815



Annexure-I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mr. Deepakkumar Mineshkumar Doshi
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation letter, Resignation due to the offer received for the post of Chief Financial Officer (KMP) from other group company
Date of Cessation	With effect from 27 th 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)	Not Applicable

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mangalamindustrialfinanceltd@gmail.com
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.

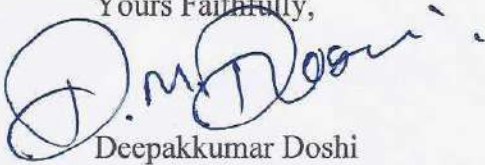
Kindly consider the same and relieve me of my duties with immediate effect.

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

