



Date: 21.05.2019

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

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

Dear Sir/Madam,

This has reference to captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you the following:

1. Re-appointment of Mr. Pradeep Kumar Daga (DIN: 00080515) as Managing Director of the Company with effect from 1st day of February, 2020 up to 31st day of January, 2025 subject to the approval of shareholders in ensuing Annual General Meeting.
2. Appointment of M/s. V. Sethia & Co. as an Internal Auditor of the Company for the financial year 2019-20.
3. Appointment of M/s. P D Rao & Associates as Secretarial Auditor of the Company for the financial year 2019-20.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga
Managing Director
DIN: 00080515

