



Date:- 23rd November, 2021

Ref: MIFL/BSE/INTIMATION-RESIGNATION-CS/NOV 2021

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

Sub: Intimation of Resignation of Company Secretary and Compliance officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref:- Mangalam Industrial Finance Limited (Script Code: 537800)

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manish Bhoot has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f 30th November 2021 (after closing of Business Hours) pursuant to Change of Management of the Company. He has also confirmed that, there is no other material reason other than mentioned in his resignation letter. (Attached Resignation [[Letter)

The Company has received the resignation letter from Mr. Manish Bhoot, Company Secretary & Compliance Officer dated 22nd November, 2021 and relieved him from responsibilities w.e.f 30th November 2021 (after closing of Business Hours).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure - |.

Kindly take a note of the same.

Thanking You,
For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru
Executive Director
DIN: 02809108



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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Mobile No: +91 7203948909
Website : www.mifindia.com
E-mail : mifl@mifindia.com;
: mifl_1983@yahoo.co.in
mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815



Annexure I

| Sr. No | Details of events that need to be provided | Information of such event |
|--------|---|--|
| 1 | Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise | As mentioned in the Resignation Letter, Mr. Manish Bhoot has tendered the Resignation due to Change in Management of the Company |
| 2 | Date of Appointment / Cessation (as applicable) & term Of Appointment | 30-11-2021(After Closing of Business Hours) |
| 3 | Brief Profile | NA |
| 4 | Disclosure of relationship between directors (in case of Appointment of a Director) | NA |



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

MANISH BHOOT

Company Secretary

Mob. No. +91 8981634237

E-mail ID- manish_bhoot@yahoo.com

1 No. T.N. Chatterjee Street

Lal Bari, Flat No. B/4,

2nd Floor

Kolkata-700090

Date: 22.11.2021

To

The Board of Directors

Mangalam Industrial Finance Limited

Registered Office: MMS Chambers, 4A, Council House Street 1st Floor, Room. No. D1
Kolkata-700001.

Corporate Office : Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road,
Vadodara 391410.

**Sub: Resignation from the post of Company Secretary and Compliance Officer of
Mangalam Industrial Finance Limited.**

Dear Sir,

Pursuant to change of management, I am submitting my resignation, from the post of
Company Secretary and Compliance officer of Mangalam Industrial Finance Limited,
and relieve me of my duties with effect from 30th November, 2021 (After Closing of
Business Hours)

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 Company Secretary and Compliance officer of the
Company.

Thanking You

Yours Faithfully,

Manish Bhoot

Manish Bhoot

ACS No: A43466



Received
Ranjit