



Date: 13.08.2018

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 SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Anand Kumar Jain, Chief Financial Officer, has been resigned from the company due to his personal reasons w.e.f. 13th day of August, 2018 at its Board Meeting held on today i.e. 13.08.2018.

Kindly take the same on record. Please acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga
Managing Director
DIN: 00080515

