



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

Date:- 27<sup>th</sup> September, 2022

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub: Revised Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: - Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800)**

On auspicious occasion of Dusshera on 05<sup>th</sup> October, 2022; the Board Meeting is re-scheduled to be held on Thursday, 06<sup>th</sup> October, 2022 to consider the following matters:

1. To change the registered office of the Company.
2. To accept the resignation of Chief Financial Officer of the Company – KMP of the Company.
3. To accept the re-designation of Mr. Sohinderpal Singh Teja from the post of Vice President – Finance to Chief Financial Officer of the Company- KMP of the Company.
4. Any other matter with the permission of the Chair.

Thanking you,  
For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru  
Managing Director  
DIN: 02809108

MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: MMS Chambers, 4A, Council  
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