



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

Date: - 01<sup>st</sup> July, 2022

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 4000 001

**Sub: 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)**

This is to inform you that the meeting of the Board of Directors of the Company will be held on 06<sup>th</sup> July, 2022 to consider the following matters:

- (i) To Accept the Resignation of Company Secretary and Compliance officer-KMP of the Company.
- (ii) To Appoint the Company Secretary and Compliance officer – KMP of the Company.
- (iii) Any other matter with the permission of Chair.

Thanking you,

**For Mangalam Industrial Finance Limited**

**Venkata Ramana Revuru**  
**Managing Director**  
**DIN: 02809108**



**MANGALAM INDUSTRIAL FINANCE LTD.**

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