



Date: 05th February, 2022

Ref: MIFL/BSE/ID-INTIMATION/FEB-2022

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

Script Code: 537800
Script ID: MANGIND

Sub: Intimation of Independent Directors Meeting
Ref: - Mangalam Industrial Finance Ltd.

Dear Sir/Madam,

The Meeting of Independent Directors of the Company will be held on **14th February, 2022** to consider following matters as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and as per Schedule IV of Companies Act, 2013.

- (i) To review the performance of non-independent directors and the board of directors as a whole;
- (ii) To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- (iii) To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
- (iv) Any other matter.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru
Managing Director
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

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