

Date: 02.01.2020

To BSE Limited Department of Corporate Filings, Phiroze Jeejeebhoy 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,

We hereby inform you that Mrs. Surbhi Raivadera, Company Secretary cum Compliance Officer has been resigned from the Company w.e.f. 02.01.2020 at its Board Meeting held on 2<sup>nd</sup> January, 2020.

Kindly take the same on the records and acknowledge the receipt Thanking You,

Yours Faithfully,

For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga Managing Director DIN: 00080515