



Date: 03.06.2020

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 the Board at its meeting held on 3rd June, 2020 has approved the resignation of Mr. Arun Chakraborty (DIN: 00140430), Non-Executive Independent Director and Mr. Sudarson Kayori (DIN: 00165816), Non-Executive Independent Director of the company from Directorship w.e.f. 03.06.2020.

Further, the Board has also appointed Mr. Nitesh Singh (DIN: 08751700) as an Additional Non-Executive Independent Director and Mrs. Pritika Choraria (DIN: 08752495) as an Additional Non-Executive Independent Director of the Company w.e.f. 03.06.2020 till the ensuing Annual General Meeting, subject to the approval of shareholders.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

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



Encl: as stated above

MANGALAM INDUSTRIAL FINANCE LTD

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CIN : L65993WB1983PLC035815



Annexure

<u>Sr. No.</u>	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>			
		<u>Mr. Arun Chakraborty</u>	<u>Mr. Sudarson Kayori</u>	<u>Mr. Nitesh Singh</u>	<u>Mrs. Pritika Choraria</u>
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Resignation	Appointment	Appointment
2	date of appointment/cessation (as applicable) term of appointment;	3 rd June, 2020	3 rd June, 2020	3 rd June, 2020 Appointed as Additional Non-Executive Independent Director to hold office upto the date of ensuing Annual General Meeting of the Company	3 rd June, 2020 Appointed as Additional Non-Executive Independent Director to hold office upto the date of ensuing Annual General Meeting of the Company





3	brief profile (in case of appointment)	NA	NA	Mr. Nitesh Singh, aged about 30 years has an experience in the financial sector of 7 years. He is also Manager of Accounts and Compliance Department in Agrud Technologies India Pvt. Ltd., Singapore based company.	Mrs. Pritika Choraria is qualified as Chartered Accountant from the Institute of Chartered Accountants of India and Company Secretary from the Institute of Company Secretaries of India. Mrs. Choraria holds a Bachelor's Degree in Commerce.
4	disclosure of relationships between directors (in case of appointment of a director).	NA	NA	He is not related to any Director of the Company.	She is not related to any Director of the Company.

