



Date: 09th March, 2022

Ref: MIFL/BSE/BM-OUTCOME/MAR-2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 537800
Script ID: MANGIND

Ref: Mangalam Industrial Finance Ltd

Sub: Outcome of Board Meeting held on March 09th, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **March 09th, 2022** have considered and approved the following matter:

- 1) Resignation of Mr. Santosh Kumar Pandey, Practicing Company Secretary as the secretarial Auditor of the Company with immediate effect.
- 2) Appointment of Mrs. Aparna Tripathi, Practicing Company Secretary as the new Secretarial Auditor of the Company for financial year 2021-2022.
- 3) Approved Related Party Transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015, Subject to Shareholders approval.
- 4) Approved the Notice of Extra-Ordinary General Meeting (EGM) to be sent to shareholders in relation to the related party transaction(s).
- 5) Appointment of Mrs. Aparna Tripathi, Practicing Company Secretary, Mumbai, Maharashtra, India (Membership No. ACS: 67594 and Certificate of Practice No. 25278) as the Scrutinizer for conducting the Extra Ordinary General Meeting voting process in a fair and transparent manner.

The Board meeting started at 02.00P.M. & concluded at 3.15 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For Mangalam Industrial Finance Limited


Venkata Ramana Revuru
Managing Director
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: MMS Chambers, 4A, Council
House Street 1st Floor, room. No. D1
Kolkata West Bengal 700001 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India

Tel. No. : +91 03340445753
Mobile No: +91 7203948909
Website : www.miflindia.com
E-mail : mifl@miflindia.com;
: mifl_1983@yahoo.co.in
mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815



Annexure I

The Details required to be furnished under Regulation 30 of LODR read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued thereunder is furnished below:

Resignation of Secretarial Auditor (Existing)

Name of the Auditor	Mr. Santoshkumar KamleshChandra Pandey
Reason for Change	Resignation
Date and terms of appointment	With immediate effect
Brief Profile	Not Applicable

Appointment of Secretarial Auditor (New)

Name of the Auditor	Mrs. Aparna Tripathi
Reason for Change	Appointment
Date and terms of appointment	For Financial Year 2021-2022
Brief Profile	I am Mrs. Aparna Tripathi (ACS 67594) (COP 25278), a Commerce Graduate, I pursued, MBA – finance from NIBM Chennai (Distance Mode), Diploma in Finance Management from Welinger Institute – Mumbai.



MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: MMS Chambers, 4A, Council House Street 1st Floor, room. No. D1
Kolkata West Bengal 700001 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India

Tel. No. : +91 03340445753
Mobile No: +91 7203948909
Website : www.miflindia.com
E-mail : mifl@miflindia.com;
: mifl_1983@yahoo.co.in
mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815