



Date: 26.08.2019

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Submission under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Dear Sir/Madam,

We hereby inform you that the shareholders of the company in its Annual General Meeting held on 24th August, 2019, had approved re-appointment of Mr. Pradeep Kumar Daga (DIN: 00080515) as Managing Director (Key Managerial Personal) of the company for the term of consecutive five years, with effect from 1st day of February, 2020 up to 31st day of January, 2025.

This is for your reference & record.

Thanking You.

Yours Faithfully,
For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga
Managing Director
DIN : 00080515



MANGALAM INDUSTRIAL FINANCE LTD.

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13, Brabourne Road,
Mezzanine Floor,
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