



Date: 01<sup>st</sup> December, 2021

Ref: MIFL/BSE/BM-OUTCOME/ DEC -2021

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

**Ref: Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800)**  
**Sub: Outcome of Board Meeting held on 01<sup>st</sup> December, 2021 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on **01<sup>st</sup> December, 2021**, have considered and approved the following matters:

1. On the receipt of request letters from Mr. Pradeep Kumar Daga, Responce Commodities LLP, and Responce Securities Pvt. Ltd. on **15<sup>th</sup> November, 2021**, (Outgoing Promoters) to reclassify their status from "Promoter Category" to "Public Category" as per Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended time to time. we would like to inform that the Board of Directors of the Company in its today's meeting has reviewed and considered the request letters received from the members of the Promoter/Promoters Group for Reclassification from "Promoter & Promoter Group" to "Public" Category, subject to necessary approvals from the stock exchange.
2. Accepted the Resignation of Mr. Manish Bhoot from the post of Company Secretary and Compliance Officer with effect from 30<sup>th</sup> November, 2021 (After the Closing of Business Hours). (Resignation letter attached)
3. Appointment of Ms. Manisha Sharma as Company Secretary and Compliance Officer with effect from 01<sup>st</sup> December, 2021. (Brief Profile attached)

The meeting of the Board of Directors commenced at 12:30 P.M. & concluded at 01:45 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,  
**For Mangalam Industrial Finance Ltd**

**Venkata Ramana Revuru**  
**Managing Director**

**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,  
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MANISH BHOOT

Company Secretary

Mob. No. +91 8981634237

E-mail ID- manish\_bhoot@yahoo.com

1 No. T.N. Chatterjee Street

Lal Bari, Flat No. B/4,

2<sup>nd</sup> Floor

Kolkata-700090

Date: 22.11.2021

To

The Board of Directors

Mangalam Industrial Finance Limited

Registered Office: MMS Chambers, 4A, Council House Street 1st Floor, Room. No. D1  
Kolkata-700001.

Corporate Office : Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road,  
Vadodara 391410.

**Sub: Resignation from the post of Company Secretary and Compliance Officer of  
Mangalam Industrial Finance Limited.**

Dear Sir,

Pursuant to change of management, I am submitting my resignation, from the post of Company Secretary and Compliance officer of Mangalam Industrial Finance Limited, and relieve me of my duties with effect from 30<sup>th</sup> November, 2021 (After Closing of Business Hours)

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Company Secretary and Compliance officer of the Company.

Thanking You

Yours Faithfully,



Manish Bhoot

ACS No: A43466

**BREIF PROFILE OF MS. MANISHA SHARMA**

Ms. Manisha Sharma is an Associate Member of the Institute of the Company Secretaries of India (ICSI) having ACS No: A-42630. She has completed CS in June 2013.

She has experience of 5 years in Company Law and Legal and Miscellaneous work.

Kindly take note of the same.