



Date:- 13th April, 2022

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

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

Sub: Outcome of Board Meeting held on 13th April, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: - Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800)

Dear Sir/Madam

This to inform you that the meeting of the Board of Directors of the Company held on 13th April, 2022 considered and approved the following matters:

- (i) To change the name of the Company from Mangalam Industrial Finance Limited to “In Cred Credit Services Limited” or “In Credit Capital Services Limited” or any other such names as may be approved by regulatory authorities under the Companies Act, 2013 or as per prior approval of Reserve Bank of India or any other rules laws, acts, statutes or regulations as may be applicable to the Company and alteration of Memorandum and Article of Association of the Company.
- (ii) Appointment of M/s. Upadhyay & Company, Chartered Accountant as Internal Auditors of the Company for the FY 2022-2023.
- (iii) Appointment of Mrs. Aparna Tripathi, (Practicing Company Secretary) as Secretarial Auditors of the Company for the FY 2022-2023.
- (iv) Ratified the Appointment of M/s. Mahesh Udhvani & Associates, Chartered Accountants (Firm Registration Number: 129738W), Vadodara as Statutory Auditors of the Company, for the FY 2022-2023, subject to shareholders approval.
- (v) Any other matter with the permission of Chair.

The Board meeting started at 02.00P.M. & concluded at 3.00 P.M.

Thanking you,
For Mangalam Industrial Finance Ltd


Venkata Ramana Revuru
Managing Director
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

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