



Ref: MIFL/BSE/ CHANGE IN DIRECTORATE/MARCH-2024

Date: 01st March, 2024

To

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scip Code: 537800

Script ID: MANGIND

Ref: Mangalam Industrial Finance Ltd

Listing Regulation: Change in directorate under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. **Friday, 01st March, 2024**, has approved, and taken on record the following matter:

- 1) Appointment of **Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916)** as an **Additional Director** designated as Non-Executive and Independent Director and **Mr. Paresh Prakashbhai Thakkar (DIN: 08265981)** as an **Additional Director** designated as Non-Executive and Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from **01st March, 2024**. The said approval is based on the recommendation of the Nomination and Remuneration Committee and is subject to the approval of the Members of the Company to be obtained at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The aforesaid Directors are not related to any Director or Key Managerial Personnel on the Board of the Company. Further, both Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The additional details required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A & B**.

MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: Old Nimta Road, Nandan
Nagar, Belghoria, Kolkata, West Bengal
700 083 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India

Mobile No: +91 7203948909
Website : www.miflindia.com
E-mail : compliance@miflindia.com
CIN : L65993WB1983PLC035815



The same is also available on the Company's website at www.miflindia.com

The meeting commenced at 03: 00 P.M. and concluded at 03: 45 P.M.

Kindly take on record the above information.

Thanking You.

Yours Faithfully

For Mangalam Industrial Finance Limited

Venkata Ramana Revuru
Managing Director
DIN: 02809108

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Details with respect to Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

ANNEXURE - A

Appointment of Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916) as Additional Non-Executive Independent Director

Particulars	Details
Name of Director	Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916) as an Additional Director (Non-Executive Independent Director) of the Company
Date of Appointment	Mr. Miteshkumar Ghanshyambhai Rana has been appointed for a term of 5 (five) consecutive years with effect from March 01, 2024, not liable to retire by rotation, subject to approval of shareholders
Brief Profile	Mr. Miteshkumar Ghanshyambhai Rana, aged 37, is an associate member of Institute of Company Secretaries of India and has also completed Master of Commerce in Accounting and Financial Management from Maharaja Sayajirao University of Vadodara. He is sole proprietor of Mitesh Rana & Co. Practicing Company Secretaries. He possesses more than 10 years' experience in the field of consultation and rendering professional services for corporate compliances, corporate laws and planning. He is also associated as Trustee of Constellation Education and Charitable Foundation and responsible for administration and management.
Disclosure of relationship between directors	Mr. Miteshkumar Ghanshyambhai Rana is neither related inter se nor with any other existing Director(s) of the Company
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Miteshkumar Ghanshyambhai Rana is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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Details with respect to Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

ANNEXURE - B

Appointment of Mr. Paresh Prakashbhai Thakkar (DIN: 08265981) as Additional Non-Executive Independent Director

Particulars	Details
Name of Director	Mr. Paresh Prakashbhai Thakkar (DIN: 08265981)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Paresh Prakashbhai Thakkar (DIN: 08265981) as an Additional Director (Non-Executive Independent Director) of the Company
Date of Appointment	Mr. Paresh Prakashbhai Thakkar (DIN: 08265981) has been appointed for a term of 5 (five) consecutive years with effect from March 01, 2024, not liable to retire by rotation, subject to approval of shareholders
Brief Profile	<p>Mr. Paresh Prakashbhai Thakkar is a professional practicing in the field of Legal and Taxation since last more than 15+ Years as an Advocate and Tax Consultant with special emphasize on Corporate, Civil, Criminal, Revenue, Consumer and Commercial Law practice. He is Fellow member of The Institute of Cost & Management Accountants of India.</p> <p>He had wide and varied client base for in Legal and Taxation Field including companies, institutions and individuals. He is Founder and pioneer of Thakkar & Associates located in Vadodara.</p> <p>He will be joining as an Independent Director in the Company with various committees in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.</p>
Disclosure of relationship between directors	Mr. Paresh Prakashbhai Thakkar is neither related inter se nor with any other existing Director(s) of the Company
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Paresh Prakashbhai Thakkar is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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