



Date: 14th February, 2022

Ref: MIFL/BSE/BM-OUTCOME/FEB-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 the Separate Meeting of Independent Directors of the Company under Regulation 25(3) of SEBI (LODR) Regulation 2015 and Schedule IV of the Companies Act 2013 was held on 14th February, 2022**

Dear Sir/Madam,

We wish to inform you that pursuant to **Regulation 25(3) and other applicable regulation of SEBI (LODR) and Schedule IV of the Companies Act, 2013** and other applicable provisions of the Companies Act, 2013, a separate meeting of Independent Director held on 14th February, 2022 and transacted the following businesses:

1. Reviewed the performance of non-independent directors and the board of directors as whole of the Company.
2. Reviewed the performance of the Chairperson of the company taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timelines of flow of information between the Management of the Company and the Board of directors to effectively and reasonably perform their duties.

Kindly note the aforementioned.

For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru
Managing Director
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

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