



Ref: MIFL/BSE/IDM-OUTCOME/JANUARY-2023

Date: 17th January, 2023

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Sub: Outcome of the Separate Meeting of Independent Directors of the Company under Regulation 25(3) of The SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of The Companies Act, 2013 which was held on 17th January, 2023.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 25(3) and other applicable regulation of The 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 17th January, 2023 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 afore-mentioned.

Thanking You,
For Mangalam Industrial Finance Ltd

Sakina Lokhandwala
Company Secretary & Compliance Officer

MANGALAM INDUSTRIAL FINANCE LTD.

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