



Ref: MIFL/BSE/ID-MEETING/OUTCOME/MARCH-2024

Date: 21st March, 2024

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

Scrip Code: 537800

Script ID: MANGIND

Sub: Outcome of Separate Meeting of Independent Directors under Regulation 25 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and Schedule IV of the Companies Act 2013

Dear Sir / Madam,

Pursuant to Regulation 25(3) and other applicable regulations of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 a separate meeting of the Independent Directors of the Company was held today i.e, **Thursday, 21st March, 2024** wherein the following items of agenda were discussed:-

- (i) Reviewed the performance of Non- independent Directors and the Board as a whole;
- (ii) Reviewed the performance of the Chairman of the Company, taking into account the views of executive directors and non-executive directors;
- (iii) Assessed the quality, quantity and timeliness of the flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The meeting commenced at 03:00 P.M. and concluded at 03: 40 P.M.

You are requested to kindly take the above on records.

Thanking You.

Yours Faithfully
For Mangalam Industrial Finance Limited

Kashish Purohit
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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