



Ref: MIFL/BSE/INTIMATION-REAPPOINTMENT/ MARCH-2026

Date: 21<sup>st</sup> March, 2026

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

**Scrip Code: 537800**

**Script ID: MANGIND**

**Sub: Intimation for Reappointment of Managing Director of Company.**

**Listing Regulation: Regulation 30 and schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved Re-appointment of **Mr. Venkata Ramana Revuru (DIN: 02809108), as the “Managing Director”** on the Board for a further period of **Three (03) years** from the completion of his present term of office (i.e on 09<sup>th</sup> July, 2026) and commencing from **10<sup>th</sup> July, 2026 to 09<sup>th</sup> July, 2029 [both days inclusive]**, subject to approval of the Shareholders of the Company and all necessary approvals (if any). Further, we are hereby to confirm that Mr. Venkata Ramana Revuru is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

In compliance with Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (as updated from time to time, including the recent update vide SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026), the requisite details pertaining to the Re-appointment of Mr. Venkata Ramana Revuru (DIN: 02809108) are enclosed herewith as **Annexure A.**

The above Intimation will be available on website of the company at [www.miflindia.com](http://www.miflindia.com).

Thanking You.

Yours Faithfully

**For Mangalam Industrial Finance Limited**

**Samoil Akilbhai Lokhandwala**  
**Company Secretary and Compliance Officer**

**MANGALAM INDUSTRIAL FINANCE LIMITED**

**CIN No. : L65993WB1983PLC035815**

**Reg. Office :** Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.

**Corporate Office :** Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

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Details pertaining to the Appointment of Mr. Venkata Ramana Revuru (DIN: 02809108) as required under Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (as updated from time to time, including the recent update vide SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026):

**ANNEXURE A**

Particulars	Details
<b>Name</b>	Mr. Venkata Ramana Revuru (DIN: 02809108)
<b>Reason for Change viz Re-appointment on expiry of the existing term.</b>	Mr. Venkata Ramana Revuru current tenure as the Managing Director of the Company expires on 09 <sup>th</sup> July, 2026. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. 21 <sup>st</sup> March, 2026 has approved the re-appointment of Mr. Venkata Ramana Revuru for a term of 3 (Three) years w.e.f. <b>10<sup>th</sup> July, 2026 to 09<sup>th</sup> July, 2029 [both days inclusive]</b> , subject to approval of the Shareholders of the Company.
<b>Date of Re-appointment.</b>	10 <sup>th</sup> July, 2026
<b>Term of Re-appointment</b>	w.e.f. <b>10<sup>th</sup> July, 2026 to 09<sup>th</sup> July, 2029 [both days inclusive]</b>
<b>Brief Profile</b>	<p>Mr. Venkata Ramana Revuru is the Chairman and Managing Director (Promoter) of the Company. He has been looking after the overall affairs and operations of the Company. He is a Master of Business Administration from Sri Krishnadevaraya University, Andhra Pradesh and Post Graduate Diploma in Information Technology (PGDIT) from Manipal Academy of Higher Education, Karnataka.</p> <p>Mr. Venkata Ramana Revuru, possess more than 2 decades of experience in the field of sales, business development, product training, client servicing, marketing, portfolio management, market research, general administration and strategic planning and financial product. He is recognized as a proactive individual who can rapidly identify business problems, formulate tactical plans, initiate change and implement effective business strategies in challenging environments to enhance revenue generation, market share expansion and profitability.</p> <p>Mr. Venkata Ramana Revuru possesses extensive leadership expertise and strategic foresight, enabling the Company to effectively navigate dynamic market conditions.</p>
<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Mr. Vettukallel Avirachan Sojan (Promoter/Director) and Mr. Venkata Ramana Revuru (Promoter/Director) and Mr. Yatin Sanjay Gupte (Promoter/Director) are business partners.
<b>Information as required under circular No. LIST/COMP/14/2018 -19 dated June 20,2018 issued by BSE Limited</b>	In accordance with circular nos. LIST/COMP/14/2018 -19 dated June 20, 2018, issued by BSE Limited ("BSE"), we confirm that Mr. Venkata Ramana Revuru is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

**MANGALAM INDUSTRIAL FINANCE LIMITED**

**CIN No. : L65993WB1983PLC035815**

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