



Ref: MIFL/BSE/BM-OUTCOME/JULY-2022

Date: 06<sup>th</sup> July, 2022

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: Disclosure of outcome of Board Meeting held on 06<sup>th</sup> July, 2022 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company held on **06<sup>th</sup> July, 2022**, considered and approved the following matters:

1. Accepted the resignation of Ms. Manisha Sharma from the post of Company Secretary and Compliance Officer with effect from 01<sup>st</sup> July, 2022. (after the closing of business hours) (Resignation letter attached)
2. Appointment of Ms. Sakina Lokhandwala as Company Secretary and Compliance Officer with effect from 06<sup>th</sup> July, 2022. (Brief Profile attached)

The Board meeting started at 02.30 P.M. & concluded at 03.15 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,  
For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru  
Managing Director  
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: MMS Chambers, 4A, Council  
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Kolkata West Bengal 700001 India  
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CIN : L65993WB1983PLC035815



**Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Annexure I**

<b>Name</b>	<b>Ms. Manisha Sharma</b>
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation pursuant to unavoidable circumstances.
Date of Cessation	01/07/2022 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

**Annexure II**

<b>Name</b>	<b>Ms. Sakina Lokhandwala</b>
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Company Secretary and Compliance officer
Date of Appointment	06/07/2022
Brief Profile (In case of Appointment)	Attached
Disclosure of relationship between directors (In case of Appointment)	Not Applicable



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CIN : L65993WB1983PLC035815

## **BRIEF PROFILE OF MS. SAKINA LOKHANDWALA**

Ms. Sakina Lokhandwala is an Associate Member of the Institute of Company Secretaries of India (ICSI) having ACS No: A-60515. She has passed the ICSI Professional Programme Examination held in December, 2017. She has more than 3 years' experience in the field of Secretarial Compliance, Listing Regulations, Companies Act and various laws.