

Date: 08.04.2019

To, BSE Limited, Department of Corporate Filings, P.J. Towers, Dalal Street, <u>Mumbai – 400 001.</u>

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Board has appointed Mrs. Surbhi Raivadera as Company Secretary cum Compliance Officer of the Company w.e.f. 08.04.2019 at their meeting held on 8th day of April, 2019.

This is for your reference & record. Please acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Mangalam Industrial Finance Ltd Pradeep Kumar Daga

Pradeep Kumar Daga Managing Director DIN: 00080515

MANGALAM INDUSTRIAL FINANCE LTD

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