



Date: 22.01.2020

To  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

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

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

Dear Sir/Madam,

We hereby inform you that the Board at its meeting held on 22<sup>nd</sup> January, 2020 has approved the appointment of Mr. Manish Bhoot as Company Secretary cum Compliance Officer of the company for the period of five years w.e.f. 22<sup>nd</sup> January, 2020 upto 21<sup>st</sup> January, 2025.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga  
Managing Director  
DIN: 00080515



Encl: stated as above



**Annexure**

Sr. No.	Particulars	Mr. Manish Bhoot
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	date of appointment/cessation (as applicable) term of appointment;	22 <sup>nd</sup> January, 2020  Appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 22 <sup>nd</sup> January, 2020 upto 21 <sup>st</sup> January, 2025.
3	brief profile (in case of appointment);	Mr. Manish Bhoot is an Associate Member of The Institute of Company Secretaries of India having ACS No. 43466. Mr. Manish Bhoot is familiar with  <ol style="list-style-type: none"><li>1. Companies Act, 2013</li><li>2. SEBI (Listing obligation and disclosure Requirement) Regulation, 2015</li><li>3. SEBI (Depositories and Participants) Regulations, 1996</li><li>4. RBI Compliances</li><li>5. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</li></ol>
4	Disclosure of relationships between directors (in case of appointment of a director),	NA

