



Ref: MIFL/BSE-INTIMATION/KMP-RESIGNATION/JUNE-2026

Date :- 01st June, 2026

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

Scrip Code: 537800

Script ID: MANGIND

Sub: Intimation for Resignation of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (“Listing Regulations”) as amended from time to time

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Samoil Akilbhai Lokhandwala, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, has tendered his resignation vide letter dated 01st June, 2026. The Company has acknowledged the same today, and his resignation shall be effective from the close of business hours on **Monday, 01st June, 2026**.

Consequent to his resignation, please further note that there will be a corresponding change in the authorization of Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Moving forward, the Managing Director (MD) and the Chief Financial Officer (CFO) of the Company will be jointly and/or severally responsible for determining the materiality of an event or information and for making disclosures to the stock exchange.

The details as required under Schedule III - Para A (7) and (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, is enclosed in **Annexure I**.

The above information shall also be made available on the Company’s website www.miflindia.com

Kindly take the above intimation on the record.

Thanking you,
For Mangalam Industrial Finance Limited

Venkata Ramana Revuru
Managing Director
DIN: 02809108

Encl: As above

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

MO : +91 7203948909 | **Email:** compliance@miflindia.com | **Website :** www.miflindia.com



Annexure I

Details as required under Schedule III - Para A (7) and (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Name	Mr. <u>Samoil Akilbhai Lokhandwala</u>
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in his Resignation Letter, Resignation is due to his future career advancement and better professional opportunities.
Date of Resignation	With effect from 01 st June, 2026 (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
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Not Applicable

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SAMOIL AKILBHAI LOKHANDWALA
ACS: 73225

Date: 01st June, 2026

To,
The Managing Director
Board of Directors,
Mangalam Industrial Finance Limited

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria Kolkata, West Bengal – 700083
Corporate Office: Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road, Vadodara 391410.

Sub: Resignation from the position of Company Secretary, Compliance Officer, and Key Managerial Personnel (KMP) of Mangalam Industrial Finance Limited

Dear Sir,

This is to inform you that I, Samoil Akilbhai Lokhandwala (ICSI Membership No: ACS-73225), hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to kindly accept my resignation and relieve me from my duties with effect from the close of working hours on **Monday, 01st June, 2026**.

This decision has been taken after careful consideration of my future career advancement and better professional opportunities. I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I express my sincere gratitude to the Board of Directors for their continuous support, guidance, and cooperation extended to me during my tenure as the Company Secretary and Compliance Officer.

Kindly acknowledge receipt of this letter and initiate the necessary corporate formalities for my relieving. I further request the Company to file the requisite statutory forms with the Registrar of Companies (ROC) to give effect to this change and to submit the necessary corporate announcement to the BSE Limited under the applicable listing regulations.

Thanking You
Yours Faithfully



Samoil Akilbhai Lokhandwala
ACS: 73225



Residential Address: Qutbi Residency, Amlifaliya, Voharwad, Godhra-389001, Gujarat, India.
Mobile No : 97256 59244. **E Mail ID:** samoilokhand@gmail.com