

Ref: MIFL/BSE/INTIMATION- RESIGNATION /OCTOBER-2023

Date :- 23rd October, 2023

**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).

<u>Sub: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel – KMP)</u> as per Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that Ms. Sakina Lokhandwala (ICSI Membership No.: A60515) vide her resignation letter dated 23<sup>rd</sup> October, 2023 has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) of the Company for better growth and career opportunity and she will be relieved from responsibilities being Company Secretary and Compliance Officer w.e.f. 22<sup>nd</sup> November, 2023 (after the closing of business hours).

Further, Ms. Sakina Lokhandwala has also confirmed that there is no other material reason other than mentioned in her resignation letter. (Attached resignation letter).

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, Schedule III – Para A (7C) of Part A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) is enclosed in Annexure I.

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

## Thanking you,

For Mangalam Industrial Finance Limited

REVURU
VENKATA
RAMANA

Venkata Ramana Revuru Managing Director DIN: 02809108

**Encl.: As above** 

MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal 700 083 India

Corporate Office: HALL NO-1, M R ICON, NEXT TO MILESTONE VASNA BHAYLI ROAD, VADODARA 391410 Gujarat India Mobile No: +91 7203948909

Website : www.miflindia.com

E-mail : compliance@miflindia.com

CIN : L65993WB1983PLC035815



## The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 issued thereunder are furnished below

## Annexure I

Name	Ms. Sakina Lokhandwala
Reason for Change viz appointment,	As mentioned in the Resignation Letter, Resignation is due to
Resignation, removal, death or otherwise	better growth and career opportunity.
Date of Cessation	With effect from 22 <sup>nd</sup> November, 2023 (after the closing of
	business hours)
Brief Profile	Not Applicable
(In case of Appointment)	
Disclosure of relationship between directors	Not Applicable
(In case of Appointment)	
Disclosure in terms of Regulation 30 read	As enclosed
with As Enclosed Para A(7B) of Part A of	
Schedule III of SEBI Regulations	

Reg. Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal 700 083 India

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CIN : L65993WB1983PLC035815

## SAKINA T LOKHANDWALA ACS 60515

Date: 23rd October, 2023

To,
THE BOARD OF DIRECTORS
MANGALAM INDUSTRIAL FINANCE LTD

Registered Address: Old Nimta Road, Nandan Nagar, Belghoria,

Kolkata, West Bengal 700 083

Corporate Office: Hall No-1, M R Icon, Next To Milestone,

Vasna Bhayli Road, Vadodara, Gujarat 391 410

<u>Sub: - Resignation from the post of Company Secretary and Compliance Officer (Key Managerial</u> Personnel -KMP) of Mangalam Industrial Finance Limited.

Dear Sir,

I, Sakina Lokhandwala (ICSI Membership No.: A60515), writing to formally resign from the position of Company Secretary and Compliance Officer of Mangalam Industrial Finance Limited with effect from 22<sup>nd</sup> November, 2023 (after the closure of business hours). My decision to resign is based on better growth and career opportunity. Further, I also hereby confirm that there is no other material reason other than the reason provided above.

I want to take this opportunity to thank the Board of Directors, and the entire team at Mangalam Industrial Finance Limited for the trust and support you have given me during my time as Company Secretary and Compliance Officer. I wish the Company the very best going forward.

Further, I request you to file the necessary forms with the Registrar of Companies and intimations to Stock Exchange and shareholders and other Regulatory Authorities in compliance with the statutory provisions of applicable laws.

Thanking you,

Yours faithfully.

Sakina Lokhandwala ACS No.: 60515

Residential Address: A 18 Bhagya Laxmi Society, Opp Gulistan Appartments, Ajwa Road,

Vadodara, Gujarat - 390 019

Mobile Number: 8905080790

Email id: lokhandwalasakina1295@gmail.com