





**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**

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

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](http://www.miflindia.com)  
E-mail : [compliance@miflindia.com](mailto:compliance@miflindia.com)  
CIN : L65993WB1983PLC035815*

**SAKINA T LOKHANDWALA**  
**ACS 60515**

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Date: 23<sup>rd</sup> 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

**Sub: - Resignation from the post of Company Secretary and Compliance Officer (Key Managerial 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

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**Residential Address: A 18 Bhagya Laxmi Society, Opp Gulistan Apartments, Ajwa Road,  
Vadodara, Gujarat - 390 019**

**Mobile Number: 8905080790**

**Email id: lokhandwalasakina1295@gmail.com**