



Ref: MIFL/BSE/INTIMATION-RESIGNATION/FEBRUARY-2024

Date :- 02nd February, 2024

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

Sub: Intimation of resignation of Non-Executive Independent Director of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800)

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Kamal Ashwinbhai Lalani (DIN: 09141815), dated 02nd February, 2024 tendering his resignation as Non-Executive Independent Director of the Company with effect from Board meeting dated 08th February, 2024 (after the closing of business hours). Further, he has also confirmed that, there is no other material reason other than those mentioned in his resignation letter. (Attached Resignation Letter)

The details as required under Schedule III - Para A (7B) 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 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, 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 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*



Annexure I

Details of Mr. Kamal Ashwinbhai Lalani (DIN: 09141815) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Mr. Kamal Ashwinbhai Lalani
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, Resignation is due to personal reasons as he is unable to devote time to Company.
Date of Cessation	With effect from Board Meeting dated 08 th February, 2024 (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
Disclosure in terms of Regulation 30 read with As Enclosed Para A(7B) of Part A of Schedule III of SEBI Regulations	As enclosed
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Kamal Ashwinbhai Lalani has confirmed that there are no material reasons for his resignation other than the reason mentioned in his resignation letter

Names of the listed entity in which Mr. Kamal Ashwinbhai Lalani (DIN: 09141815) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

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Sr. No.	Name of the listed entity	Category of Directorship	Membership of the Board Committees
1	Wardwizard Innovations & Mobility Limited	Non-Executive Independent Director	a) Audit Committee (Chairman) b) Nomination & Remuneration Committee (Member) c) Stakeholders Relationship Committee (Member) d) Risk Management Committee (Member) e) Fund Raising Committee (Member)
2	I Secure Credit & Capital Services Limited	Non-Executive Independent Director	a) Audit Committee (Chairman) b) Nomination & Remuneration Committee (Member) c) Stakeholders Relationship Committee (Member)
3	*Mangalam Industrial Finance Limited	Non-Executive Independent Director	a) Audit Committee (Chairman) b) Nomination & Remuneration Committee (Chairman) c) Stakeholders Relationship Committee (Member) d) Rights Issue Committee (Member)
4	Wardwizard Healthcare Limited	Non-Executive Independent Director	a) Audit Committee (Member) b) Nomination & Remuneration Committee (Member) c) Stakeholders Relationship Committee (Chairman)

*Mr. Kamal Ashwinbhai Lalani (DIN: 09141815) automatically ceased to be a Chairman/ Member of the aforesaid Committees in Mangalam Industrial Finance Limited, with effect from Board Meeting dated 08th February, 2024 (after the closing of business hours).

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KAMAL ASHWINBHAI LALANI

Date: - 02nd February 2024

TO,

THE BOARD OF DIRECTORS

MANGALAM INDUSTRIAL FINANCE LIMITED

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 as a Non-Executive Independent Director of the Company

Dear Sir/Madam,

I, Kamal Ashwinbhai Lalani (DIN: 09141815) residing at C-41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara 390021, hereby tender my resignation from the position of Non- Executive Independent Director of the Mangalam Industrial Finance Limited with effect from the Board Meeting of the Company which will be held on **Thursday, 08th February, 2024** (after closure of business hours) due to personal reasons, I am not in a position to devote my time to the Company.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

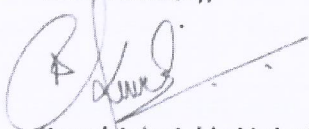
I take this opportunity to express my sincere gratitude to the entire Board, the Management Team for the support, guidance and cooperation extended to me during my tenure.

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

I wish the Company all the success in the future.

Thanking you

Yours Faithfully,



Kamal Ashwinbhai Lalani

DIN: 09141815

Received on 02.02.2024



Residential Address: C-41, Vrajbhoomi Society, B/H Yash Complex, Gotri Road, Vadodara 390021. Mobile No: +91 8200411189. E Mail ID: cskamallalani@yahoo.com