



Annexure-I

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mr. Sohinderpal Singh Teja
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation letter, Resignation due to the offer received for the post of Principal officer in other group company
Date of Cessation	With effect from Board Meeting dated 28 th June, 2023 (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

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*

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Website : www.miflindia.com
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CIN : L65993WB1983PLC035815*

SOHINDERPAL SINGH TEJA

Date: 23rd June, 2023

To,
The Board of Directors
Mangalam Industrial Finance Ltd

Registered Office: 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 position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir,

I hereby give my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Mangalam Industrial Finance Ltd effective from the closure of business hours on 28th June, 2023, as I have been offered for the post of Principal Officer in other group company.

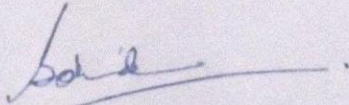
Kindly consider the same and relieve me of my duties.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude to all the Directors, Key Managerial Personnel's and the staff members for the co-operation and support extended to me during my tenure as CFO of the company.

Please acknowledge the receipt of the same.

Thanking You,



Sohinderpal Singh Teja

Accepted
Sakua
23-06-2023



Residential Address : B-12 Nebula Tower, Near The Grand Bhagwati, Bodakdev, Ahmedabad,
Gujarat - 380 054.

Mobile No: +91 9904511125. E Mail ID: sontej141@gmail.com