

#### Ref: MIFL/BSE/INTIMATION-RESIGNATION/JUNE-2023

Date:- 23<sup>rd</sup> June, 2023

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

## <u>Sub: Intimation of resignation of Chief Financial Officer as per Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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

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, this is to inform you that Mr. Sohinderpal Singh Teja vide his resignation letter dated 23<sup>rd</sup> June, 2023 has tendered his resignation from the Post of Chief Financial Officer (KMP) of the Company with effect from Board Meeting dated 28<sup>th</sup> June, 2023 (after the closing of business hours) on account of the offer received for the post of Principal Officer in other group company. Further, Mr. Sohinderpal Singh Teja has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The details required under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

Kindly take the above intimation on the record.

Thanking you, For Mangalam Industrial Finance Ltd SAKINA TALIBHUSEIN LOKHANDWALA Sakina Lokhandwala Company Secretary & Compliance Officer

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

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#### 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,	As mentioned in the Resignation letter, Resignation
Resignation, removal, death or otherwise	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 <sup>th</sup> June,
	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)	

MANGALAM INDUSTRIAL FINANCE LTD.

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Mobile No: +91 7203948909Website: www.miflindia.comE-mail: compliance@miflindia.comCIN: 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 28<sup>th</sup> 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



Residential Address : B-12 Nebula Tower, Near The Grand Bhagwati, Bodakdev, Ahmedabad, Gujarat - 380 054. Mobile No: +91 9904511125. E Mail ID: <u>sontej141@gmail.com</u>