



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

Date :- 27th June, 2023

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 Mrs. Neelambari Harshal Bhujbal (DIN: 09195568), dated 26th June, 2023 tendering her resignation as Non-Executive Independent Director of the Company with effect from Company's forthcoming Board meeting dated 28th June, 2023 (after the closing of business hours). Further, she has also confirmed that, there is no other material reason other than those mentioned in her 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 SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure 1.

Kindly take the above intimation on the record.

Thanking you,
For Mangalam Industrial Finance Ltd

SAKINA
TALIBHUSEIN
LOKHANDWALA

Digitally signed by SAKINA TALIBHUSEIN
LOKHANDWALA
DN: cn=Sakina Talibhusein Lokhandwala, postalCode=900015,
c=IN, email=Sakina.Talibhusein.Lokhandwala@mifl.com, o=Mangalam Industrial Finance Ltd,
ou=Compliance, email=Sakina.Talibhusein.Lokhandwala@mifl.com,
serialNumber=D51115648302586206048484302670f,
streetName=Mangalam Industrial Finance Ltd,
email=Sakina.Talibhusein.Lokhandwala@mifl.com, cn=SAKINA
TALIBHUSEIN, LOKHANDWALA
Date: 2023.06.27 12:53:55 +05'30'

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

Mobile No: +91 7203948909
Website : www.miflindia.com
E-mail : compliance@miflindia.com
CIN : L65993WB1983PLC035815



Annexure-I

Details of Mrs. Neelambari Harshal Bhujbal (DIN: 09195568) as required under Schedule III - Para A (7B) of Part A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 issued hereunder is furnished below:

Sr. No.	Particulars	Mrs. Neelambari Harshal Bhujbal
1	Reason for Change in Directors viz. appointment, resignation, removal, death or otherwise;	As mentioned in the Resignation Letter, Resignation due to personal reason and other professional commitments.
2	Date of cessation	With effect from Board Meeting dated 28 th June, 2023 (after the closing of business hours)
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with As Enclosed Para A(7B) of Part A of Schedule III of SEBI Regulations	As Enclosed

Names of the listed entity in which Mrs. Neelambari Harshal Bhujbal (DIN: 09195568) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the listed entity	Category of Directorship	Membership of the Board Committees
1	Mangalam Industrial Finance Ltd	Non-Executive Independent Woman Director	a) Audit Committee (Member) b) Nomination & Remuneration Committee (Member) c) Stakeholders Relationship Committee (Member)

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2	Wardwizard Innovations & Mobility Limited	Mrs. Neelambari Harshal Bhujbal placed her resignation letter dated 22 nd June, 2023 as Non-Executive Independent Director of Wardwizard Innovations & Mobility Limited which was accepted by the Board of Directors of the Company at its meeting held on Friday, 23 rd June, 2023, all the necessary e-form(s) compliance with Registrar of Companies (ROC) is under process so her name as Director is still appearing on the MCA Portal.
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Mrs. Neelambari Harshal Bhujbal (DIN: 09195568) automatically ceased to be a Chairman/ Member of the aforesaid Committees in Mangalam Industrial Finance Ltd, with effect from Board Meeting dated 28th June, 2023 (after the closing of business hours).

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NEELAMBARI HARSHAL BHUJBAL

Date: 26th June, 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 Directorship of the Company

Dear Sir/Madam,

I, Neelambari Harshal Bhujbal (DIN : 09195568) resident at Shivhari Appartment, Flat no 06, Plot no. 52, Indira Nagar, Chinchwad, Pune City, Maharashtra -411 033, India hereby tender my resignation from the position of Non- Executive Independent Director of the **Mangalam Industrial Finance Ltd** with effect from Company's Board Meeting i.e. Wednesday, 28th June, 2023. The Resignation is purely on account of personal reason and other professional commitments.

Further in accordance with the provisions of Regulation 30 of The 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 Board of Directors, the Management team for the support, guidance and co-operation extended to me during my tenure.

I request the Company to make arrangements to file necessary forms with the concerned Registrar of Companies and intimate to the stock exchange.

Thanking you

Yours Faithfully,



Neelambari Harshal Bhujbal

DIN: 09195568

Residential Address : Shivhari Appartment, Flat no 06, Plot no 52, Indira Nagar, Chinchwad, Pune City, Pune, Maharashtra -411 033. Mobile No.: +91 91684 02220. E Mail ID: neel.bh87@gmail.com