



Date:- 27th May, 2023

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

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

Sub: Disclosure under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – allotment of DIN to Mrs. Mansi Jayendra Bhatt.

Dear Sir/Madam,

In connection to our letter dated 25th May, 2023 for Board Meeting Outcome (Reference no.: **MIFL/BSE/BM-OUTCOME/MAY-2023**) we would like to inform that the Ministry of Corporate Affairs has allocated the DIN 10177722 to Mrs. Mansi Jayendra Bhatt who was appointed as an Additional Non-Executive Independent Director of the company.

Kindly take the same on record.

Thanking you,
For Mangalam Industrial Finance Limited

Venkata Ramana Revuru
Managing Director
DIN: 02809108

MANGALAM INDUSTRIAL FINANCE LTD.

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