



Ref: MIFL/BSE/REG 30(5)-SEBI (LODR)/APRIL-2024

Date: - 24th April, 2024

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: Revision in authorities for determining Materiality of Events & its disclosures under Regulation 30(5) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir/Madam,

Pursuant to Regulation 30(5) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform to the exchange that consequent to appointment of Mr. Arun Pillai as Chief Financial Officer and Key Managerial Personnel of the company with effect from **24th April, 2024** in place of Mr. Akhtar Khatri who has tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel with effect from the closing of business hours on 10th April, 2024, there is a revision in authorities to determine either jointly and/ or severally the materiality of any event or information and to make appropriate disclosures / submission of the same to the Stock Exchange.

Revision of authorities of Key Managerial Personnel’s (“KMPs”) are as mentioned below:

Sr. No.	Name of KMPs	Designation	Contact details
1	Mr. Venkata Ramana Revuru	Chairman & Managing Director	Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal, 700083, India Corporate Office: Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road, Vadodara 391410 Gujarat, India Mobile No: +91 7203948909 e-mail: compliance@miflindia.com Website: www.miflindia.com
2	Mr. Arun Pillai	Chief Financial Officer	
3	Mr. Samoil Akilbhai Lokhandwala	Company Secretary and Compliance Officer	

The above information shall also be made available on the Company’s website www.miflindia.com

Kindly take above intimation on record.

Thanking you,
For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED
CIN No. : L65993WB1983PLC035815

Reg. Office : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.

Corporate Office : Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

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