



Ref: MIFL/BSE/BM-INTIMATION/APRIL-2024

Date: 15TH April, 2024

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

Scrip Code: 537800

Script ID: MANGIND

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of Mangalam Industrial Finance Limited is scheduled to be held on **Wednesday, 24th April, 2024**, inter-alia, to consider and approve the following matters:

- (i) To accept the Resignation of Chief Financial officer (CFO) of the company.
- (ii) To appoint new Chief Financial Officer of the Company.
- (iii) To Appoint Internal Auditors of the Company for the FY 2024-2025
- (iv) To Appoint Secretarial Auditors of the Company for the FY 2024-2025.
- (v) Any other business as the Board deemed fit to discuss, with the permission of the chair.

Kindly take the above intimation on record.

Thanking You.

Yours Faithfully
For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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