



Ref: MIFL/BSE/INTIMATION-RESIGNATION/MARCH-2024

Date: - 27th March, 2024

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel – KMP) 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,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), This is to inform you that Ms. Kashish Purohit (ICSI Membership No: A72990) vide her resignation letter dated 27th March, 2024 has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) of the Company as she has been offered an opportunity to work within group companies and she will be relieved from responsibilities of being Company Secretary and Compliance Officer w.e.f. **Saturday, 30th March, 2024 (after the closing of business hours)**.

Further, Ms. Kashish Purohit has also confirmed that there is no other material reason other than mentioned in her resignation letter. (Attached resignation letter).

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure I.

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

The Exchange is requested to take the same on record.

Thanking you,
For Mangalam Industrial Finance Limited

Venkata Ramana Revuru
Managing Director
DIN: 02809108

Encl: As above

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

MO : +91 7203948909 | **Email:** compliance@miflindia.com | **Website :** www.miflindia.com



Annexure I

Details of Ms. Kashish Purohit pursuant to Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Ms. Kashish Purohit
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, She has been offered an opportunity to work within group companies
Date of Cessation	With effect from Saturday, 30 th March, 2024 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Disclosure in terms of Regulation 30 read with As Enclosed Para A(7C) of Part A of Schedule III of SEBI Regulations	As enclosed

MANGALAM INDUSTRIAL FINANCE LIMITED

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Kashish Purohit

Company Secretary
ACS: 72990

G-13, Veernagar Society, V.I.P.
Road, Karelibaug, Vadodara-
390018, Gujarat, India
94095 77848
purohitkashish003@gmail.com

Date: - 27th March, 2024

TO,
THE BOARD OF DIRECTORS
MANGALAM INDUSTRIAL FINANCE LIMITED
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 the post of Company Secretary and Compliance Officer (Key Managerial Personnel-KMP) of Mangalam Industrial Finance Limited

Dear Sir/Madam,

I, Kashish Purohit (ACS: 72990) hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Mangalam Industrial Finance Limited with effect from **Saturday, 30th March, 2024** (after closure of business hours) as I have been offered an opportunity to work within our group companies.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7C 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 for the co-operation and support extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

Further, I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

I wish the Company all the success in the future.

Thanking you

Yours Faithfully,



Kashish Purohit
Company Secretary
ACS: 72990