



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

Date: - 28th March, 2024

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

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

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **28th March, 2024**, based on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Samoil Akilbhai Lokhandwala (ICSI Membership No. A73225) as the Company Secretary and Compliance Officer of the Company w.e.f. 01st April, 2024 who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Details of Mr. Samoil Akilbhai Lokhandwala as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as **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 Mr. Samoil Akilbhai Lokhandwala pursuant to Schedule III - Para A (7) 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	Mr. Samoil Akilbhai Lokhandwala
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Samoil Akilbhai Lokhandwala as a Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.
Date of Appointment	With effect from April 01,2024
Brief Profile (In case of Appointment)	Mr. Samoil Akilbhai Lokhandwala is an Associate member of The Institute of Company Secretaries of India (ICSI) having membership number ACS 73225. He had passed the Company Secretary course in December 2021. He holds a bachelor's degree in Commerce from The Maharaja Sayajirao University of Baroda, which he completed in the year 2020.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Information as required under circular No. LIST/COMP/14/2018 -19 dated June 20,2018 issued by BSE Limited	Not Applicable

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