



January 17, 2024

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

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

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Company has appointed Ms. Kashish Purohit as Company Secretary and Compliance Officer with effect from 17th January, 2024.

The details as required under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure I.

Upon such appointment Ms. Kashish Purohit is considered as Key Managerial Personnel pursuant to the provisions of Section 203 of The Companies Act, 2013 and the Compliance Officer of the Company under Regulation 6(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the above information.

Thanking You.

Yours Faithfully
For **Mangalam Industrial Finance Limited**

Venkata Ramana Revuru
Managing Director
DIN: 02809108

MANGALAM INDUSTRIAL FINANCE LTD.

*Reg. Office: Old Nimta Road, Nandan
Nagar, Belghoria, Kolkata, West Bengal
700 083 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India*

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CIN : L65993WB1983PLC035815*



The details required to be furnished under 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 issued thereunder are furnished

Annexure I

Name	Ms. Kashish Purohit
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Company Secretary and Compliance officer
Date of Appointment	17/01/2024
Brief Profile (In case of Appointment)	<p>Ms. Kashish Purohit is an Associate member of The Institute of Company Secretaries of India (ICSI) having membership number ACS 72990. She had passed the Company Secretary course in December 2021.</p> <p>She holds a bachelor's degree in Commerce from The Maharaja Sayajirao University of Baroda, which she completed in the year 2021. Additionally, she also pursuing Bachelors in Law (General) from the said university.</p>
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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