



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

Date: - 11th April, 2024

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

Sub: Intimation of Resignation of Chief Financial 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 Mr. Akhtar Khatri, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company vide his resignation letter dated 10th April, 2024 has tendered his resignation from the position of CFO & KMP of the Company w.e.f. Wednesday, 10th April, 2024 (after the closing of business hours), as he has been offered higher position within Group Company.

Further, Mr. Akhtar Khatri has also confirmed that there is no other material reason other than mentioned in his 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

Samoil Lokhandwala
Company Secretary and Compliance Officer

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. Akhtar Khatri 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	Mr. Akhtar Khatri
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, He has been offered higher position within Group Company
Date of Cessation	With effect from Wednesday, 10 th April, 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

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

AKHTAR KHATRI

Date: 10TH April, 2024

To,
Board of Directors,
Mangalam Industrial Finance Limited

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria Kolkata, West Bengal – 700083
Corporate Office: Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road, Vadodara 391410.

Sub: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Mangalam Industrial Finance Limited

Dear Sir,

I hereby give my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Mangalam Industrial Finance Limited effective from the closure of business hours on 10th April, 2024, as I have been offered higher position within Group Company.

Kindly consider the same and relieve me of my duties.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude to all the Directors, Key Managerial Personnel's and the staff members for the co-operation and support extended to me during my tenure as CFO of the company. I wish the Company continued success in the future

Please acknowledge the receipt of the same.

Thanking You,



Akhtar Khatri
Chief Financial Officer



Residential Address : D-297, Bahar Colony, Gosiya Masjid Pase, Near Taj Complex, Ajwa Road, Vadodara- 390019, Gujarat, India. **Mobile No:** +919825159554 **E Mail ID:** akhtarkhatri9786@gmail.com