



Date: 07TH August, 2026

Ref: MIFL/BSE/BM-OUTCOME-07/AUGUST/2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street, Mumbai-400 001
Scrip Code:537800
Script ID: MANGIND
ISIN: INE717C01025

Kind Attd.: Corporate Relations Department

Sub: Outcome of the Board Meeting held on 07th August, 2026

Listing Regulation: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015- Intimation of appointment of M/s. Arun Ratnawat & Associates, Chartered Accountants as the Statutory Auditors.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, on basis of the recommendations of Audit Committee, the Board of Directors of the Company, at its meeting held today, Friday, 07th August, 2026, has approved the appointment of M/s Arun Ratnawat & Associates, Chartered Accountants, (ICAI Firm Registration No. 010664C), as the Statutory Auditors of the company to fill the casual vacancy caused by the resignation of M/s. Mahesh Udhvani & Associates, Chartered Accountants.

The proposed Statutory Auditors have furnished their consent and eligibility certificate confirming that their appointment, if made, shall be in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

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



Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. SEBI/HO/CFD/PoD2/1/3762/2026 dated January 30, 2026, is annexed herewith as Annexure A

The above Board Meeting Outcome will be made available on the Company's website at www.miflindia.com

The meeting commenced at 10:00 P.M. (IST) and concluded at 11:00 P.M. (IST)

You are requested to Kindly take note of above and bring the same to the notice of investors and members.

Yours Faithfully
For Mangalam Industrial Finance Limited

Venkata Raman Revuru
Managing Director
DIN:02809108

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Annexure A

Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/1/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s Arun Ratnawat & Associates, Chartered Accountants of the company.
2.	Date of Appointment/ cessation (as applicable) and term of appointment;	The Board of Directors at their meeting held on August 07, 2026 has approved the appointment of M/s Arun Ratnawat & Associates, Chartered Accountants of the company with effect from 07 st August, 2026.
3.	Brief Profile (In case of appointment);	M/s Arun Ratnawat & Associates, Chartered Accountants (ICAI Firm Registration No. 010664C). A trusted audit and assurance firm committed to delivering independent, accurate, and value-driven financial solutions with the highest standards of integrity and professionalism. Committed to excellence in audit and assurance through technical expertise, ethical practices, and a client-focused approach.
4.	Disclosure of Relationship between directors. (In case of appointment of a director).	Not Applicable.
5.	Resignation of Previous Auditor	M/s. Mahesh Udhwani & Associates, Chartered Accountants. Resigned as Statutory Auditor with effect from 14 th May, 2026.

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