



Ref: MIFL/BSE/INTIMATION-RESIGNATION/JUNE-2026

Date :- 09th June, 2026

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

Sub: Intimation of resignation of Non-Executive Independent Director 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,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter from **Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916)**, dated **09th June, 2026** tendering his resignation as Non-Executive Independent Director of the Company with effect from **30th June, 2026 (after the closing of business hours)**. Further, he has also confirmed that, there is no other material reason other than those mentioned in his resignation letter. (Attached Resignation Letter). He will also cease to be a member/chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Rights Issue Committee and Risk Management Committee of the company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916) during his association with the company as Independent Director.

The details as required under Schedule III - Para A (7) and (7B) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, is enclosed in Annexure I.

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

Kindly take the above intimation on the 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. Miteshkumar Ghanshyambhai Rana (DIN: 06770916) as required under Schedule III - Para A (7) and (7B) of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Name	Mr. Miteshkumar Ghanshyambhai Rana
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, Resignation is due to his personal commitments as well as increased professional engagements as he is unable to devote his time to the company.
Date of Cessation	With effect from 30 th June, 2026 (after the closing of business hours)
Disclosure in terms of Regulation 30 read with As Enclosed Para A(7B) of Part A of Schedule III of SEBI Regulations	As enclosed
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Miteshkumar Ghanshyambhai Rana has confirmed that there are no material reasons for his resignation other than the reason mentioned in his resignation letter

Names of the listed entity in which Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the listed entity	Category of Directorship		Membership of the Board Committees
1	I Secure Credit & Capital Services Limited	Non-Executive Director	Independent	a) Audit Committee (Member) b) Nomination & Remuneration Committee (Chairman) c) Stakeholders Relationship Committee (Member)
2	*Mangalam Industrial Finance Limited	Non-Executive Director	Independent	a) Audit Committee (Member) b) Nomination & Remuneration Committee (Chairman) c) Stakeholders Relationship Committee (Member) d) Rights Issue Committee(Member) e) Risk Management Committee (Member)
3	Wardwizard Healthcare Limited	Non-Executive Director	Independent	a) Audit Committee (Member) b) Nomination & Remuneration Committee (Chairman)
4	Shayonara Engineering limited	Non-Executive Director	Independent	a) Audit Committee (Member) b) Nomination & Remuneration Committee (Chairman)

* Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916) will automatically ceased to be a Chairman/ Member of the aforesaid Committees in Mangalam Industrial Finance Limited, with effect from 30th June, 2026 (after the closing of business hours).

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

Date: June 09, 2026

To,

Board Of Directors/Company Secretary
MANGALAM INDUSTRIAL FINANCE LTD
CIN: L65993WB1983PLC035815

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

Dear Members of the Board,

Subject: Notice cum Resignation from the position of Independent Director

I undersigned, hereby tender my resignation from the position of Independent Director of Mangalam Industrial Finance Ltd, with effect from the close of business hours on June 30, 2026.

In view of my personal commitments as well as increased professional engagements, I consider it appropriate to relinquish my position with effect from the aforesaid date, as I will not be able to devote adequate time going forward.

Further, I confirm that there are no other material reasons presently for my resignation other than those stated above.

I thank the Board for the opportunity to be associated with the Company and wish the organization continued success.

I request the Board to kindly take note of my resignation and arrange for filing of the necessary forms and intimations with the Registrar of Companies, Stock Exchanges, and other regulatory authorities, including compliance with the requirements of the Securities and Exchange Board of India and applicable provisions of the Companies Act, 2013.

I shall extend my cooperation for a smooth transition, limited strictly to matters within my knowledge during my tenure.

Kindly acknowledge receipt of this resignation and confirm completion of the requisite filings.

Warm regards,

Mitesh Rana

Signature:
Miteshkumar Rana
DIN: 06770916

