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

Date: - 05th September, 2026

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

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

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 **Ms. Mansi Jayendra Bhatt (DIN: 10177722)**, dated **04th September, 2026** tendering her resignation as Non-Executive Independent Director of the Company with effect from **04th September, 2026 (after the closing of business hours).** Further, she has also confirmed that, there is no other material reason other than those mentioned in her resignation letter. (Attached Resignation Letter in Annexure B).

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/I/3762/2026 dated 30th January, 2026, is enclosed in Annexure A.

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
Digitally signed by VENKATA RAMANA REVURU
Date: 2026.09.05 18:16:44 +05'30'

Venkata Ramana Revuru
Managing Director
DIN:02809108
Encl: As above

Annexure-A

Details of Ms. Mansi Jayendra Bhatt (DIN: 10177722) 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	Ms. Mansi Jayendra Bhatt
Reason for Change viz. ~~appointment,~~ Resignation~~, removal, death or otherwise;~~	As mentioned in the Resignation Letter, Resignation is due to her personal commitments as well as increased professional engagements as she is unable to devote her time to the company.
Date of Cessation	With effect from 04th September,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.	Ms. Mansi Jayendra Bhatt has confirmed that there are no material reasons for her resignation other than the reason mentioned in her resignation letter.
Brief Profile: (In case of Appointment of Director)	Not Applicable
Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B

Names of the listed entity in which Ms. Mansi Jayendra Bhatt (DIN: 10177722) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation become effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Wardwizard Innovations & Mobility Limited	Non-Executive Independent Director	• Audit Committee (Member) • Nomination & Remuneration Committee (Chairperson) • Right Issue Committee (Member)
2.	I Secure Credit & Capital Services Limited	Non-Executive Independent Director	• Audit Committee (Member) • Nomination & Remuneration Committee (Member) • Stakeholder Relationship Committee (Member)
3.	Wardwizard Healthcare Limited	Non-Executive Independent Director	• Audit Committee (Chairperson) • Nomination & Remuneration Committee (Member) • Stakeholder Relationship Committee (Member)

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

4.	Mangalam Industrial Finance Limited	Non-Executive Independent Director	• Audit Committee (Chairperson) • Nomination & Remuneration Committee (Chairperson) • Stakeholder Relationship Committee (Chairperson) • Rights Issue Committee (Member)
5	Wardwizard Foods and Beverages Limited	Non-Executive Independent Director	• Audit Committee (Member) • Nomination & Remuneration Committee (Member) • Stakeholder Relationship Committee (Member)

Date: 4th Sep, 2026

To,

Board Of Directors/Company Secretary

Mangalam Industrial Finance Limited

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-391410

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 Limited, with effect from the close of business hours on 4th Sep, 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,

Signature:

Mansi Bhatt

DIN: 10177722