



MAFIA TRENDS LIMITED

CIN NO : U51909GJ2017PLC095649

GST NO : 24AAKCM8428M1ZX

Date: 22/05/2024

To,
BSE Limited.
P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of Third (03/2023-24) Meeting of the Board of Directors.

BSE Code: 543613

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, May 22, 2024 at the Registered Office of the Company which commenced at 6:00 PM and concluded at 9:10 PM has, inter-alia, decided the following businesses;

1. Considered and approved Audited Financial Results of the Company for the Fourth Quarter and year ended on 31st March, 2024;
2. Considered and Appointed Mrs. Susan Yamin Shaikh as an Additional Independent Director under the Category Non Executive – Independent Director w.e.f. May 23, 2024 subject to Shareholders' approval;
3. Reconstituted various applicable Committees of the Board of Directors of the Company;

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-II & Annexure III.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

1. Audited Financial Results for the Quarter and Year ended on 31st March, 2024
2. Auditor's Report on Standalone Financial Results for the Quarter and Year ended on 31st March, 2024.
3. Declaration regarding Audit Report with unmodified/unqualified opinion (Annexure-I).

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, **MAFIA TRENDS LIMITED**

Rajendra Singh



RAJENDRA SINGH RAJPURHIT
MANAGING DIRECTOR
(DIN: 07684092)



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Annexure II

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Independent Director in the Category of Non-Promoter Non-Executive Director of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Susan Yamin Shaikh
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Susan Yamin Shaikh as Independent Director in the category of Non-promoter, Non- Executive Independent Director.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mrs. Susan Yamin Shaikh as an as an Additional Director under the category of Independent Director of the Company for a term of 5 (five) years with effect from 22 nd May, 2024, subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mrs. Susan Yamin Shaikh is having more than 10 years' experience in Education & Training field.
4.	Disclosure of relationships between directors.	Mrs. Susan Yamin Shaikh is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mrs. Susan Yamin Shaikh is not holding any equity shares of the Company as on date.
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mrs. Susan Yamin is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Annexure III

Reconstitution of Various Committees of the Board of Directors

Sr. No	Name of Committee	Composition	Designation	Category
1	Audit Committee	Amit Uttamchandani	Chairman	Non-Executive Director Independent Director
		Rajendra Singh Rajpurohit	Member	Executive Director (Managing Director)
		Parimal Patwa	Member	Non-Executive Director Independent Director
2	Nomination & Remuneration Committee	Amit Uttamchandani	Chairman	Non-Executive Director Independent Director
		Parimal Patwa	Member	Non-Executive Director, Chairman
		Susan Yamin Shaikh	Member	Non-Executive Director Independent Director
3	Stakeholders Relationship Committee	Parimal Patwa	Chairperson	Non-Executive Director Independent Director
		Rajendra Singh Rajpurohit	Member	Executive Director
		Susan Yamin Shaikh	Member	Non-Executive Director Independent Director