



Date: January 02, 2025

To,
BSE Ltd.
Floor 25,P. J. Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 543613

Sub: - Appointment of Company Secretary & Compliance Officer

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we would like to inform you that the management of the Company has decided to appoint **Ms. Bhoomika Mandal (ACS: A44727) as a Company Secretary & Compliance Officer** of the Company subject to the ratification in the upcoming meeting of the Board of Directors of the Company.

The brief details as required in Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follows:

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of MS. Bhoomika Mandal (ACS: A44727) as a Company Secretary & Compliance Officer	Occurrence of event: January 02, 2025
b)	<u>Date of Appointment</u> January 02, 2025	
c)	<u>Brief Profile in case of Appointment</u> Name: MS. Bhoomika Mandal Qualifications: Company Secretary, LLB Designation: Company Secretary and Compliance Officer	Date of Disclosure: January 02, 2025
d)	Disclosure of Relationships between directors (in case of appointment of a director) : N.A	

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, **MAFIA TRENDS LIMITED**

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
(DIN: 07684092)