



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: 17th August, 2023

To

BSE Limited

P.J. Towers, Dalal Street,

Mumbai-400001

Sub: Outcome of the Meeting of Board of Directors of the Company.

Scrip Code: 543613

Dear Sir/Ma'am,

This is to inform you that, pursuant to the Regulation 30 of SEBI (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 and such other as applicable, the meeting of the Board of Directors of the Company held on Thursday, **17th August, 2023** at Registered office of the Company, commenced at 04.30 P.M. and concluded at 05.30 P.M. In that meeting following Business were transacted;

1. Considered and Appointed Mr. Amit R. Uttamchandani (DIN: 10278185) as an Additional Director under the Category of Independent Director of the Company for the period of 5 (five) years with effect from 17th August, 2023 subject to necessary approvals.
2. Considered and Appointed Mr. Parimal Suryakant Patwa (DIN: 00093852) as an Additional Director under the Category of Independent Director of the Company for the period of 5 (five) years with effect from 17th August, 2023 subject to necessary approvals.
3. Considered and appointed Ms. Nehal Hareshbhai Kothari (M.No.: A71313) as Company Secretary and Compliance Officer of the Company with effect from 21st August, 2023.
4. Considered and approved the reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Sr. No	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Amit R Uttamchandani	Chairman	Non-Executive Independent Director
		Mr. Parimal S Patwa	Member	Non-Executive Independent Director
		Mr. Rajendra Singh Rajpurohit	Member	Executive Director

Shop No. 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad - 380015 Gujarat

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2	Nomination & Remuneration Committee	Mr. Amit R Uttamchandani	Chairman	Non-Executive Independent Director
		Mr. Parimal S Patwa	Member	Non-Executive Independent Director
		Mrs. Divya Thakor	Member	Non-Executive Director
3	Stakeholders Relationship Committee	Mr. Parimal S Patwa	Chairman	Non-Executive Independent Director
		MR. Mahendra Singh	Member	Executive Director
		Mr. Rajendra Singh Rajpurohit	Member	Executive Director

Please take the same on your record.

Thanking you,

Yours faithfully,

FOR, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR & CFO
(DIN: 07684092)

Encl: as above