



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: 10th May, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Disclosures pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 543613(Mafia Trends Limited)

In accordance with Regulation 30 read with Schedule III of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company received a resignation letter from Mr. Pankaj Baid, resigning from the post of Independent Director of the company with effect from Wednesday, 10th May, 2023 due to personal reasons and preoccupations.

Further, the detailed disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Please take the same in your records.

Thanking You,

For, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
DIN: 07684092

Encl: Annexure A and Resignation letter of Mr. Pankaj Baid



MAFIA TRENDS LIMITED

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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<u>Particulars</u>	<u>Pankaj Baid</u>
<u>Reason for change viz. appointment, resignation, removal, death or otherwise</u>	Resignation from the post of Independent Director of the company.
<u>Date of appointment/cessation (as applicable) & term of appointment</u>	With effect from 10 th May, 2023
<u>Brief profile</u>	NA
<u>Disclosure of relationships between directors</u>	NA

- Mr. Pankaj Baid is an Additional Independent Director in M/s Omega Interactive Technologies Limited. which is a listed entity. Further, Mr. Pankaj Baid is not a member of any committee of M/s Omega Interactive Technologies Limited.
- Mr. Pankaj Baid has tendered his resignation due to personal reasons and preoccupations and no other material reasons than those provided. The same has been mentioned in the resignation letter annexed herewith.

PANKAJ BAID

FCA, CS, CMA, IBSI REGD VALUER(SFA), Social Auditor
20, ROUND TANK LANE,
HOWRAH - 711101.
PHONE - 9007751522

Date : 10.05.2023

To,
The Board of Directors
Mafia Trends Limited
1, Prabhu Kutir Complex,
Sandesh Press Road,
Vastrapur Ahmedabad-380015.

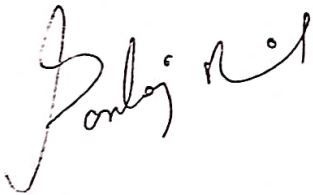
Sub : Resignation from the position of Independent Director

Dear Sir/Madams,

I hereby tender my resignation from the office of Independent Director of MAFIA TRENDS LIMITED with effect from 10.05.2023. Further I declare that i am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

Thanking You,



Pankaj Baid