



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: August 17, 2023

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

SUBJECT: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director

Dear Sir/Madam,

In Compliance with regulation 30 read with Part A of Schedule III of the 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 on Thursday, August 17, 2023 which commenced at 04.30 P.M. and concluded at 05.30 P.M. has appointed Mr. Amit R. Uttamchandani as an Additional Director under the category of Independent Director for the period of five (5) years with effect from August 17, 2023 subject to the approval of the Shareholders.

Mr. Amit R. Uttamchandani will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

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-l.

Kindly take the same on records.

Thanking you,

Yours faithfully,

FOR, MAFIA TRENDS LIMITED

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



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Annexure-I

(Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Amit R. Uttamchandani
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Amit R. Uttamchandani as an Additional Director under the category of Independent Director for the period of five (5) years with effect from August 17, 2023 subject to approval of shareholders.
2	Date of appointment and terms of appointment;	The Board of directors at their meeting held on August 17, 2023 has appointed Mr. Amit R. Uttamchandani as an Additional Director under the category of Independent Director of the Company for the period of five (5) years with effect from August 17, 2023 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Amit R. Uttamchandani is graduate and associate member of Institute of Chartered Accountant (ICAI). Currently, he is serving as Practicing Chartered Accountant and providing wide range of services to the Corporate Clients in the matter of Direct & Indirect Taxation, Finance, and Audit.
4	Disclosure of relationships between directors.	Mr. Amit R. Uttamchandani is not related to any of the Directors on the Board
5	Shareholding, if any in the Company.	NIL
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 Mr. Amit R. Uttamchandani is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.