



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: 07th June, 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. Shashank Poddar, resigning from the post of Company Secretary and Compliance Officer of the company with effect from Monday, 07th June, 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. Shashank Poddar



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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>Shashank Poddar</u>
<u>Reason for change viz. appointment, resignation, removal, death or otherwise</u>	Resignation from the post of Company Secretary and Compliance Officer of the company.
<u>Date of appointment/cessation (as applicable) & term of appointment</u>	With effect from 07th June, 2023
<u>Brief profile</u>	NA
<u>Disclosure of relationships between directors</u>	NA

Poddar Shashank
Company Secretary and Compliance Officer

**Resignation from Company Secretary and Compliance
Officer**

Date: June 07, 2023

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

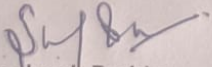
Dear Sirs,

Sub: Resignation from Post of Company Secretary

I, Shashank Poddar, A-33464, hereby named as Company Secretary and Compliance Officer of the Company Resign w.e.f 07.06.2023.

Due to Personal Reasons, I am resigning from the Company

Yours faithfully,


Shashank Poddar
Designation: Company Secretary and Compliance Officer