



**Date:** September 04, 2024

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

Dear Sir/Mam,

**Sub: Outcome of 5<sup>th</sup> (05/2024-25) Meeting of the Board of Directors.**  
**BSE Scrip Code: 543613**

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, September 04, 2024** and the said meeting commenced at 12.30 p.m. and concluded at 01.10 p.m. In that meeting the Board has considered the following matters:

1. Considered and accepted the resignation of M/s. Piyush Kothari & Associates., Chartered Accountants (FRN: 140711W), Ahmedabad from the office of Statutory Auditor of the Company w.e.f. September 03, 2024.

The details as required for Resignation of Statutory Auditor of the Company under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/20231720 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-UP/CIR/P12023/123 dated July 13, 2023 are given in the enclosed **Annexure-I**.

2. Considered and Recommended the Appointment of M/s. Ashit N. Shah & Co, Chartered Accountants (FRN: 100624W), Ahmedabad as Statutory Auditor of the Company for the F.Y. 2024-25 to fill in the Casual Vacancy caused due to the resignation of M/s. Piyush Kothari & Associates., Chartered Accountants (FRN: 140711W), subject to approval of shareholders.

The details as required for Appointment of Statutory Auditor of the Company under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/20231720 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-UP/CIR/P12023/123 dated July 13, 2023 are given in the enclosed **Annexure-II**.

3. Considered and accepted resignation of Mrs. Susan Yamin Shaikh (DIN: 10536947) from the office of Additional Director appointed under independent category of the Company with effect from September 04, 2024.

The Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-III**.

4. Considered and accepted resignation of Mr. Zafar Quereshi (DIN: 10536947) from the office of Additional Director appointed under independent category of the Company with effect from September 04, 2024.

The Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular



SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-III**.

5. Considered and approved to the Notice of the 07<sup>th</sup> Annual General Meeting ('AGM') of the Company. The 07<sup>th</sup> Annual General Meeting is scheduled to be held on Monday September 30, 2024 at 2:00 P.M. at the Registered Office of the Company.
6. Considered and Approved the Directors' Report of the Company together with relevant Annexures thereto for the financial year ended on March 31, 2024.
7. Considered and approved the date of the book closure fixed from Tuesday 24<sup>th</sup> September, 2024 to Monday 30<sup>th</sup> September, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
**For, MAFIA TRENDS LIMITED**

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**RAJENDRA SINGH RAJPUROHIT**  
**MANAGING DIRECTOR**  
**(DIN: 07684092)**



## Annexure-I

The Details as required for Resignation of Statutory Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Particulars	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of M/s. Piyush Kothari & Associates., chartered accountants (FRN: 140711W) from the office of Statutory Auditor of the Company due to pre-occupancy with other work along with shortage of time and lack of manpower, they may not in a position to devote their adequate time with respect to the attires of the Company.
2.	Date of <del>appointment/Resignation (as applicable) &amp; term of appointment;</del>	Effective from September 03, 2024.
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5.	Copy of Resignation Letter	As Attached herewith

For, MAFIA TRENDS LIMITED

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**RAJENDRA SINGH RAJPUROHIT**  
**MANAGING DIRECTOR**  
**(DIN: 07684092)**



## Annexure-II

The Details as required for Appointment of Statutory Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Particulars	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of M/s. Ashit N. Shah & Co, Chartered Accountants (FRN: 100624W) as Statutory Auditor of the Company for the F.Y. 2024-25 to fill in the Casual Vacancy caused due to the resignation of M/s. Piyush Kothari & Associates., Chartered Accountants (FRN: 140711W), till the conclusion of ensuing 7 <sup>th</sup> Annual General Meeting
2.	Date of appointment and terms of appointment;	M/s. Ashit N. Shah & Co, Chartered Accountants (FRN: 100624W) appointed as a Statutory Auditor with terms of appointment effect from September 04, 2024 for the financial year 2024-25 and to hold the office till the conclusion of ensuing 7 <sup>th</sup> Annual General Meeting,
3.	Brief Profile (in case of appointment);	M/s. Ashit N. Shah & Co, Chartered Accountants (FRN: 100624W) is an expert in the field of SEBI Regulatory Compliance services. M/s. Ashit N. Shah & Co, Chartered Accountants (FRN: 100624W) provides all the Chartered Accounting Services, Financial and Consultancy Services, Internal Auditing Services, Statutory Auditing Services, Business Process Outsourcing Services, Tax Litigation Services and GST Consultancy.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

For, MAFIA TRENDS LIMITED

**RAJENDRA SINGH RAJPUROHIT**  
**MANAGING DIRECTOR**  
**(DIN: 07684092)**



## Annexure III

The Details as required for resignation of Mrs. Susan Yamin Shaikh and Mr. Zafar Quereshi as an Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Details of events that need to be provided	Mrs. Susan Yamin Shaikh	Mr. Zafar Quereshi
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Mrs. Susan Yamin Shaikh as an Additional Director under the category of Independent Director of the Company w.e.f. September 04, 2024 due to certain emerging unavoidable reasons and engagement in professional commitments	Resignation of Mr. Zafar Quereshi as an Additional Director under the category of Independent Director of the Company w.e.f. September 04, 2024 due to certain emerging unavoidable reasons and engagement in professional commitments
2	Date of <del>appointment/resignation (as applicable) &amp; term of appointment;</del>	Effective from the closing hours of September 04, 2024.	Effective from the closing hours of September 04, 2024.
3	Brief Profile (in case of appointment);	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	Mrs. Susan Yamin Shaikh does not hold office of director and any membership in any of committees of the Board in any other listed entity.	Mr. Zafar Quereshi does not hold office of director and any membership in any of committees of the Board in any other listed entity.
6	Confirmation for material reasons	Mrs. Susan Yamin Shaikh has confirmed that there are no other material reasons other than those mentioned above.	Mr. Zafar Quereshi has confirmed that there are no other material reasons other than those mentioned above.
7	Copy of Resignation Letter	Not Applicable	Not Applicable

For, MAFIA TRENDS LIMITED

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**RAJENDRA SINGH RAJPUROHIT**  
**MANAGING DIRECTOR**  
**(DIN: 07684092)**