



Date: 24/05/2024

To,

BSE Limited.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 543613

Dear Sir/Madam,

Sub: Outcome of Fourth (04/2024-25) Meeting of Board of Directors

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 today, Friday, May 24, 2024 which was commenced at 01:30. p.m. and concluded at 02:00 p.m. In that meeting the Board has decided the following matters:

1. Considered and Appointed Mr. Zafar Quereshi (DIN: 10536947) as an Additional Director under the Category Non-Executive – Independent Director of the Company w.e.f. May 24, 2024 subject to Shareholders' approval;

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as '**Annexures A**';

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, **MAFIA TRENDS LIMITED**

RAJENDRA SINGH RAJPUROHIT

MANAGING DIRECTOR

(DIN: 07684092)



Annexure A

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Zafar Quereshi (DIN: 10536947) as an Additional Director under the Non-Executive Independent Director category of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Zafar Quereshi (DIN: 10536947)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Zafar Quereshi (DIN: 10536947) as Additional Director under the, Non- Executive Independent Director category in the Company.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Zafar Quereshi as an as an Additional Director under the category of Independent Director of the Company for a term of 5 (five) years with effect from May 24, 2024, subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Zafar Quereshi is Commerce Graduate from Techno Global University, Bhopal Madhya Pradesh in the year 2005. He is engaged in providing services of Financing since last 7 years. He has also gained the knowledge and expertise to deal with Financial Matters.
4.	Disclosure of relationships between directors.	Mr. Zafar Quereshi is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Zafar Quereshi is not holding any equity shares of the Company as on date.
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. Zafar Quereshi is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company have also verified that Mr. Zafar Quereshi is not debarred from holding the office of director pursuant to any SEBI Order.