



Date: October 03, 2024

To

BSE Limited

P.J. Towers, Dalal Street,
Mumbai-400001

SUBJECT: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer (C.S.)

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 Ms. Nehal Hareshbhai Kothari has resigned from the office of Company Secretary and Compliance Officer of the Company.

The Copy of Resignation Letter giving detailed reason for her resignation is attached alongwith this Disclosure.

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/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in the enclosed **Annexure-I**.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, MAFIA TRENDS LIMITED

MAHENDRA SINGH RAJPUROHIT
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MAHENDRA SINGH
Date: 2024.10.03
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MAHENDRA SINGH RAJPUROHIT
DIRECTOR
DIN: 07684132



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)
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Resignation of Ms. Nehal Hareshbhai Kothari from the office of Company Secretary and Compliance Officer of the Company due to her Pre Occupation as Company Secretary and Compliance Officer in other Company.
2	Date of resignation/ appointment/cessation (as applicable) & term of appointment;	Resignation of Ms. Nehal Hareshbhai Kothari from the office of Company Secretary and Compliance Officer of the Company with effect from October 02, 2024
3	Term of Appointment	Not Applicable
4	Brief Profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Copy of Resignation letter	Enclosed with the disclosure

For, MAFIA TRENDS LIMITED

MAHENDRA SINGH
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MAHENDRA SINGH
Date: 2024.10.03
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MAHENDRA SINGH RAJPUROHIT
DIRECTOR
DIN: 07684132

Date: 02nd October, 2024

From,
Ms. Nehal Hareshbhai Kothari
Arihant, Darbar Street, Mota-Dahisara,
Morbi- 363660, Gujarat.

To,
The Board of Directors
MAFIA TRENDS LIMITED
1, Prabhu Kutir Complex,
Sandesh Press Road, Vastrapur,
Ahmedabad -380015, Gujarat.

Dear Sir,

Subject: Resignation from the post of Company Secretary & Compliance Officer

I am thankful to the Board of the Company for selecting me for the post of Company Secretary and Compliance Officer. I want to express my heartfelt gratitude for the support and guidance I have received from the board during my tenure for seamless growth of the organization.

However, I have been offered a better opportunity that I believe will further my career growth. Accordingly, I hereby give my resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f 02nd October, 2024.

Please acknowledge the receipt of this and arrange for the formalities of authorization and filings with authorities in this regard.

Thanking you,

Yours faithfully,



Nehal Hareshbhai Kothari