



# MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

**Date:** 12<sup>th</sup> July, 2023

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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 in their meeting held today i.e., Wednesday, 12<sup>th</sup> July, 2023 at the registered office of the company situated at 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur Ahmedabad 380015 Gujarat which commenced at 02:00 PM and concluded at 03:00 PM has inter-alia:

- Considered and approved the appointment of M/s Aanal Mehta & Associates (Membership No.: 61892, C.P.: 23096), Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for the financial year 2022-2023.

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.

**For, MAFIA TRENDS LIMITED**

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

**Encl: Annexure A**



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## Annexure A

### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Aanal Mehta & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	12 <sup>th</sup> July, 2023
Brief profile	Ms. Aanal Mehta has enriching knowledge and experience in Corporate & Securities Laws, Finance and Management and is actively engaged in assignments relating to Public Issues, Listing and Post listing Matters, Corporate Restructuring and Planning, Drafting and Vetting of various secretarial and legal documents.
Disclosure of relationships between directors (in case of appointment of a director)	NA