



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: August 17, 2023

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

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
Scrip Code: 543613

This is to inform you that the meeting of the Board of Directors of the Company was held on Thursday, August 17, 2023 which commenced at 04.30 P.M. and concluded at 05.30 P.M. wherein, the Board of directors has appointed **Ms. Nehal Hareshbhai Kothari**, Associate Member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations. Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

FOR, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR & CFO
(DIN: 07684092)



Annexure A

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

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of Ms. Nehal Hareshbhai Kothari as a Company Secretary and Compliance Officer of the Company	Occurrence of event: August 17, 2023
b)	<u>Date of Appointment</u> Effective from August 21, 2023	Date of Disclosure: August 17, 2023
c)	<u>Brief Profile in case of Appointment</u> Name: Ms. Nehal Hareshbhai Kothari Date of Birth: 17 th September 1999 Qualifications: C.S, LLB Membership No.: A71313 Designation: Company Secretary and Compliance Officer	Date of Disclosure: August 17, 2023
d)	Disclosure of Relationships between directors (in case of appointment of a director): N.A.	