



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: 08th May, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th 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)

Pursuant to Regulation 30 read with Schedule III of SEBI (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. Monday, 08th May, 2023 which commenced at 04.00 PM and concluded at 05.00, inter alia considered and:

1. Approved the appointment of Mr. Rajendra Singh Rajpurohit (DIN: 07684092) as Chief Financial Officer of the company with effect from today i.e. 08th May, 2023.
2. Took Note of resignation of Mr. Harsh Singrodia (DIN: 09118132) with effect from today i.e. 08th May, 2023, who was serving as an Independent Director of the company due to his personal commitments and no other reason than that.

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.

Thanking You,

For, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
DIN: 07684092

Encl: Annexure A and Resignation letter of Mr. Harsh Singrodia



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Annexure A

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

<u>Particulars</u>	<u>Rajendra Singh Rajpurohit</u>	<u>Harsh Singrodia</u>
<u>Reason for change viz. appointment, resignation, removal, death or otherwise</u>	Appointment as Chief Financial Officer of the Company	Resignation from the post of Independent Director of the company.
<u>Date of appointment/cessation (as applicable) & term of appointment</u>	With effect from 08 th May, 2023	With effect from 08 th May, 2023
<u>Brief profile</u>	Rajendra Singh Rajpurohit, aged 39 years, is the Chairman and Managing Director and one of the promoters of our Company. He holds bachelor's degree in physiotherapy from Allahabad Agricultural Institute and a master's degree in business administration from Amity University. He has 12 years of experience in the garment industry.	NA
<u>Disclosure of relationships between directors</u>	Mr. Rajendra Singh Rajpurohit is not related to any director of the company except with his brother, Mr. Mahendra Singh Rajpurohit	NA

- Mr. Harsh Singrodia is an Independent Director in M/s Garbi Finvest Limited which is a listed entity. Further, Mr. Harsh Singrodia is a member of Audit, Nomination & Remuneration Committee and CSR Committee in M/s Garbi Finvest Limited.
- Mr. Harsh Singrodia has tendered his resignation due to personal commitments and no other significant/materials reason than that. The same has been mentioned in the resignation letter annexed herewith.

Harsh Singrodia
Ganges Garden Ga4 3rd Floor Type A 106 Kiran Chandra Singha Road Shibpur, Howrah, West
Bengal,
711102
DIN Number - 09118132

8th May, 2023

To Director's,
Mafia Trends Limited

Dear Sir,

I would like to inform you that I am resigning from my position as Independent Director, effective 8th May 2023 due to some personal commitments. There has been no significant/materials reason for my resignation. Thank you for the opportunity that you have provided me during the last year.

I have enjoyed working for the company and appreciate the support provided to me during my tenure with the company. If I can be of any help during the transition, please let me know.

Sincerely,

Harsh Singrodia

Harsh Singrodia