



# MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053

Tel:- 022 26741787 / 26741792. Website:-[www.mittallifestyle.in](http://www.mittallifestyle.in)

Email:- [info@mittallifestyle.in](mailto:info@mittallifestyle.in) / [cmd@mittallifestyle.in](mailto:cmd@mittallifestyle.in)

CIN: L18101MH2005PLC155786

July 07, 2025

To,  
**The Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 05th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East), Mumbai- 400051.

Symbol: MITTAL

Series: EQ

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements)**

1. Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendations of the Nomination and Remuneration Committee & the Board of Directors, the shareholders of the Company, at their 20<sup>th</sup> Annual General Meeting held on July 07, 2025 have given their approval by way of special resolution for the re-appointment of Mr. Vishnu Banwarilal Sharma (DIN: 08735262) as a Non-Executive Independent Director of the Company for a second term of five years, effective from April 20, 2025 till April 19, 2030. Mr. Vishnu Banwarilal Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

The details as required under Regulation 30 of the Listing Regulations, read with Securities & Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended, are provided in Annexure A to this letter.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Mittal Life Style Limited**

**Ankitsingh Rajpoot**  
**Company Secretary & Compliance Officer**

## Annexure A

Sr. No.	Particulars	Details of Re-appointment of Mr. Vishnu Banwarilal Sharma
1.	Reason for change viz. <del>appointment,</del> reappointment, <del>resignation,</del> <del>removal,</del> death or otherwise	The first term of five years of Mr. Vishnu Banwarilal Sharma (DIN: 08735262) as a Non-Executive, Independent Director of the Company terminated on April 19, 2025. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Vishnu Banwarilal Sharma (DIN: 08735262) as a Non-Executive, Independent Director of the Company for a second term of five years with effect from April 20, 2025 till April 19, 2030. The shareholders in the 20 <sup>th</sup> Annual General Meeting held on July 07, 2025, have given their approval by way of passing a special resolution for the re-appointment of Mr. Vishnu Banwarilal Sharma (DIN: 08735262) as a Non-Executive Independent Director of the Company for a second term of five years, effective from April 20, 2025 till April 19, 2030.
2.	Date of <del>appointment</del> / re- appointment / <del>cessation</del> (as applicable)	April 20, 2025
3.	Term of Appointment /re- appointment	A second term commencing from April 20, 2025 up to April 19, 2030.
4.	Brief profile (in case of appointment)	Mr. Vishnu Banwarilal Sharma has over 20 years of extensive experience in stock broking and capital market investments, along with substantial expertise in the textile industry.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Vishnu Banwarilal Sharma is not related to any of the Directors of the Company.
6.	Information pursuant to NSE ref. no. NSE/CML/2018/02, dated June 20, 2018.	Mr. Vishnu Banwarilal Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.