



MITTAL LIFE STYLE LIMITED

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

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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 further inform you that, based on the recommendations of the Audit Committee & the Board of Directors, the shareholders of the Company, at their 20th Annual General Meeting held on July 07, 2025 have given their approval by way of ordinary resolution for the appointment of Dash Dwivedi & Associates LLP, Company Secretaries (Peer Review No. 6628/2025) as the Secretarial Auditors of the Company for period of five years (FY 2025-26 to FY 2029-30).

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 Appointment of Secretarial Auditor:
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Company has appointed Dash Dwivedi & Associates LLP, Company Secretaries (Peer Review No. 6628/2025) as the Secretarial Auditors of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable)	The Board at its meeting held on May 05, 2025, approved the appointment of Dash Dwivedi & Associates LLP, Company Secretaries as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030. The shareholders in the 20 th Annual General Meeting held on July 07, 2025, have given their approval by way of passing an ordinary resolution for appointment of Dash Dwivedi & Associates LLP, Company Secretaries as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030.
3.	Term of Appointment / re-appointment	A term commencing from April 01, 2025 up to March 31, 2030.
4.	Brief profile (in case of appointment)	Dash Dwivedi & Associates LLP, Company Secretaries is a peer reviewed firm of Company Secretaries headed by CS Arun Dash and CS Shailendra Dwivedi having experience of more than 20 years and 10 years respectively. Dash Dwivedi & Associates LLP, Company Secretaries is specialized in providing services in Corporate Laws, Securities Laws, Capital market and other related corporate advisory services.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable.