



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

Email:- Info@Mittallifestyle.in / Cmd@Mittallifestyle.in

CIN : L18101MH2005PLC155786

National Stock Exchange of India Ltd.

Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.

Symbol: MITTAL

Series: EQ

Dear Sir/Madam,

Subject: Intimation regarding appointment of the Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby informed that, with the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on August 09, 2022 has appointed Mr. Ankitsingh Rajpoot (Membership No.: A49998) as the Company Secretary and Compliance Officer of the Company with effect from August 09, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

The above is for your kind information and record.

Yours faithfully,

For Mittal Life Style Limited

Brijeshkumar Mittal
(Managing Director)
DIN: 02161984



Mumbai
August 09, 2022

Annexure

Particulars for appointment of Shri Ankitsingh Rajpoot as the Company Secretary and Compliance Officer of the Company are as under:

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company has appointed Mr. Ankitsingh Rajpoot as the Company Secretary and Compliance officer of the Company in place of Ms. Jalpa Purohit, who resigned from the said post w.e.f. August 06, 2022.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Appointment shall be effective from August 09, 2022.
3.	Brief Profile (in case of appointment)	Mr. Ankitsingh Rajpoot is a qualified Company Secretary and has also cleared intermediate level of examination conducted by the Institute of Chartered Accountants of India. He has wide knowledge in the field of Corporate Governance, Accounts and Taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

