



MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053
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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 Secretarial Auditor for the Financial Year 2022-23.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), it is hereby informed that, the Board of Directors in their meeting held on August 09, 2022 has *inter-alia*, considered and approved the appointment of M/s. Arun Dash & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to carry out the Secretarial Audit for the Financial Year 2022-23.

The details required under Regulation 30 of the SEBI 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

Brijesh Kumar Mittal
(Managing Director)
DIN: 02161984



Mumbai
August 09, 2022

Annexure

Particulars for appointment of M/s. Arun Dash & Associates, Practicing Company Secretaries as the Secretarial Auditor 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 M/s. Arun Dash & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the FY 2022-23. |
| 2. | Date of appointment/cessation (as applicable) & terms of appointment | Appointed vide Board Meeting dated August 09, 2022 for conducting the Secretarial Audit for the Financial Year 2022-23. |
| 3. | Brief Profile (in case of appointment) | Shri Arun Dash (M. No. F9765, COP No. 9309) is a fellow member of the Institute of Company Secretaries of India and is the Proprietor of M/s. Arun Dash & Associates, Practicing Company Secretaries. He has over nineteen years of experience. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |

