



# **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

January 13, 2023

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

Symbol: MITTAL  
Series: EQ

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditor.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Mittal Life Style Limited at its meeting held on Friday, January 13, 2023 have appointed as per the recommendation of the Audit Committee, Ms. Manisha Narayan Warang as the Internal auditor of the Company for the financial year 2023-24.

Details in terms of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Mittal Life Style Limited**

**Ankitsingh Rajpoot**  
**Company Secretary**

**Annexure**

**Details in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:**

**Appointment:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Internal Auditor	Ms. Manisha Narayan Warang
2.	Date of Appointment	January 13, 2023
3.	Brief profile	Ms. Manisha Narayan Warang is having rich experience in the area of Accounts and Audit.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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