



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

Date: 19th April, 2020

To,
The Manager (Listing Department),
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol: MITTAL

Sub: Outcome of the Board Meeting-In terms of Regulation 30 read with Para A of Part A of Schedule III the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Sunday, 19th April, 2020 through video – conferencing at Flat No. 602, Sky Deck tower, Oberoi Complex, Link road, Near SAB TV, Andheri (West), Mumbai, MH 400053, India have inter alia considered and approved the following matters:

1. Consider and approved the appointment of Mr. Vishnu B Sharma (DIN: 08735262), as an Additional Independent Director to hold office for a term of five (5) years with effect from today i.e., April 19, 2020, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company. Brief profile of Mr. Vishnu B Sharma is given as Annexure I.
2. Entering into a Listing Agreement with the National Stock Exchange of India Limited for the purpose of final migration from SME platform of NSE Limited to Main Board of NSE Limited.

The Board Meeting commenced at 12:30 P.M. and concluded at 12:40 P.M.

You are requested to kindly take the same on record and oblige.

Thanking You.
Yours faithfully,

For Mittal Life Style Limited

Brijeshkumar Mittal
(Managing Director)
DIN: 02161984

Brijesh Kumar
Jagdish Kumar Mittal

Digitally signed by Brijesh Kumar Jagdish Kumar Mittal
DN: cn=Brijesh Kumar Jagdish Kumar Mittal, o=Mittal Life Style Limited, ou=, email=brijeshkumar.mittal@mittallifestyle.in, c=IN
2.5.4.20=6a2b2c0a0507231671654d79a7431a14185c58f8a233f107909a
10207, postalCode=400053, st=Maharashtra,
serialNumber=9888a0f9168c53b4859a4dc0304e0805f232a0d89556
a22b2c0a0507231671654d79a7431a14185c58f8a233f107909a
Date: 2020.04.19 12:52:48 +05'30'

Date: 19/04/2020
Place: Mumbai
Encl: a/a

**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.inEmail:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : L18101MH2005PLC155786

Annexure I**APPOINTMENT OF MR. VISHNU B SHARMA (DIN: 08735262) AS AN ADDITIONAL INDEPENDENT DIRECTOR**

Name of the Director	Mr. Vishnu B Sharma (DIN: 08735262)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vishnu B Sharma (din: 08735262) as an Additional Independent Director
Date of appointment/cessation (as applicable)	April 19, 2020
Term of Appointment	Five (5) years effective from April 19, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Over 16 years of rich experience in stock broking and capital market investments.
Disclosure of relationship between Directors	Mr. Vishnu B Sharma is not related to any Director of the Company.