



# MITTAL LIFE STYLE LIMITED

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

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CIN : L18101MH2005PLC155786

Date: 27<sup>th</sup> August, 2022

## National Stock Exchange of India Limited

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 - Re-appointment of Independent Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby informed that, based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their 17<sup>th</sup> Annual General Meeting held on August 27, 2022 have given their approval by way of special resolution for the re-appointment of Mr. Prasun Muljibhai Modi, (DIN: 07336581) as an Independent Director of the Company for a second term of five consecutive years effective from September 03, 2022 till September 02, 2027.

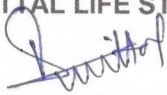
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure.

The above is for your kind information and record.

Thanking you,

Yours faithfully,

FOR MITTAL LIFE STYLE LIMITED

  
BRIJESHKUMAR MITTAL  
(MANAGING DIRECTOR)

DIN: 02161984



**Annexure**

Details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

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)	Re-appointment of Mr. Prasun Muljibhai Modi, (DIN: 07336581) as an Independent Director for the second term.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Re-appointment with effect from September 03, 2022 till September 02, 2027 for a second term of five consecutive years.
3.	Brief Profile (in case of appointment)	He has over 21 years of experience in textile indenting agent services. He has established a web designing Company named Fristine Infotech Private Limited which is engaged in the business of web designing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Prasun Muljibhai Modi is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

