



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

Date: 27th August, 2022

National Stock Exchange of India Limited

Exchange Plaza, 05th 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 17th Annual General Meeting held on August 27, 2022 have given their approval by way of special resolution for the re-appointment of Mr. Praful Jadavji Shah, (DIN: 07927339) as an Independent Director of the Company for a second term of five consecutive years effective from September 03, 2022 till September 02, 2027.

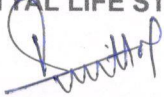
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure.

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. Praful Jadavji Shah, (DIN: 07927339) 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 25 years of experience in textile indenting agent services. He is also engaged in the business of semi-wholesaler of textile.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Praful Jadavji Shah is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

