



# 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 Managing 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. Brijeshkumar Mittal, (DIN: 02161984) as the Managing Director of the Company with effect from October 02, 2022 till October 01, 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. Brijeshkumar Mittal, (DIN: 02161984) as the Managing Director.
2.	Date of appointment/cessation (as applicable) & terms of appointment.	Re-appointment with effect from October 02, 2022 till October 01, 2027.
3.	Brief Profile (in case of appointment)	He has experience of over 37 years in the field of Textiles and whose indigenous passion for quality fabrics dates back to 1985. He provides strategic direction in election of high end fabrics to cater to various customers. He is looking after policy matters, marketing and overall administration of our Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Husband of Mrs. Sudha Mittal, Non-executive Director of the Company and father of Mr. Pratik Mittal, Director and Chief Financial Officer of the Company.

