



# 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

September 27, 2025

To,  
**The Listing Compliance Department**  
**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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Pursuant to Regulation 30 of the Listing Regulations, as amended from time to time, we wish to inform you that the members of Mittal Life Style Limited approved the following through postal ballot with more than requisite majority on September 26, 2025 (the last date of e-voting):

1. Increase in the authorised share capital of the Company from existing Rs. 55,00,00,000/- (Rupees Fifty-Five Crore Only) divided into 55,00,00,000 (Fifty-Five Crore) Equity shares of Re. 1/- (Rupee One Only) each to Rs. 70,00,00,000/- (Rupees Seventy Crore Only) divided into 70,00,00,000 (Seventy Crore) Equity shares of Re. 1/- (Rupee One Only) each and consequential amendment in Clause V of the Memorandum of Association of the Company.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, approved the appointment of Mr. Pratik Brijeshkumar Mittal as the Executive Director and the remuneration payable to him.

Details as required to be disclosed in terms of Listing Regulations read with the Securities and Exchange Board of India Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure A & B.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Mittal Life Style Limited**

**Ankitsingh Rajpoot**  
**Company Secretary & Compliance Officer**

## **Annexure A**

### **Brief of alteration in the capital clause of the Memorandum of Association of the Company:**

Pursuant to the increase in the authorised share capital of the Company, the Capital Clause (Clause V) of the Memorandum of Association of the Company, be substituted with the revised clause as under:

V. The Authorized Share Capital of the Company is Rs. 70,00,00,000/- (Rupees Seventy Crore Only) divided into 70,00,00,000 (Seventy Crore) Equity Shares of face value of Re. 1/- (Rupee One Only) each.

**For Mittal Life Style Limited**

**Ankitsingh Rajpoot**

**Company Secretary & Compliance Officer**

### **Annexure-B**

**Details under Regulation 30 of the Listing Regulations read with the Securities and Exchange Board of India's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Director and DIN	Mr. Pratik Brijeshkumar Mittal (DIN-05188126)
2.	Reason for change viz. appointment, <del>Re-appointment</del> , resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, the members of the Company approved with more than requisite majority on September 26, 2025 (the last date of e-voting) through postal ballot the appointment of Mr. Pratik Brijeshkumar Mittal as an Executive Director of the Company with effect from August 17, 2025, for a period of five years.
3.	Date of appointment and term of appointment	Appointment of Mr. Pratik Brijeshkumar Mittal as an Executive Director of the Company with effect from August 17, 2025 for a period of five years.
4.	Brief Profile	Mr. Pratik Brijeshkumar Mittal, aged 36 years, is the Promoter, Executive Director & Chief Financial Officer of our Company. He has done his Post Graduation from NMIMS, Mumbai in Family Business Management. Mr. Pratik Brijeshkumar Mittal has more than 11 years of experience in the overall financial operations & administrations of the Company. He has experience in the areas of management, marketing strategies and overall administration control and supervision.
5.	Disclosure of relationship between directors inter-se	Mr. Brijeshkumar Mittal, Chairman & Managing Director is his father and Mrs. Sudha Brijeshkumar Mittal, Non-Executive Director is his mother. Apart from this he doesn't have any other relationship with any other Directors of the Company.
6.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 issued by BSE and NSE respectively	Mr. Pratik Brijeshkumar Mittal is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

**For Mittal Life Style Limited**

**Ankitsingh Rajpoot  
Company Secretary & Compliance Officer**