



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

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

May 07, 2021

Symbol: MITTAL
Series: EQ

Sub: Outcome for the Board Meeting of Mittal Life Style Limited.

Dear Sir/Ma'am,

We wish to inform you that the meeting of the Board of Directors of Mittal Life Style Limited was held on Friday, 7th May 2021 at the registered office of the Company, *inter alia*, approved following matters:

- 1) To consider and approved the Appointment of Mr. Malay Shah, Proprietor of M/s. Malay shah & Associates, Practicing Company Secretary, Mumbai as a secretarial Auditor for the F. Y 2021-2022 (the profile is provided in the Annexure-I).
- 2) Consider and approved other Business matter.

The Meeting commenced at 10.30 A.M. and concluded at 11 A.M.

Kindly take the same on your record and oblige.

Yours faithfully,
For Mittal Life Style Limited



Brijeshkumar Mittal
(Managing Director)
DIN: 02161984

Mumbai
May 7, 2021

ANNEXTURE-I
Profile of Secretarial Auditor

- (1) **Name of the Firm - Malay Shah & Associates**
- (2) **Address - E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400057**
- (3) **Contact No and Email Id – 9819317885, csmalayshah@gmail.com**
- (4) **Constitution - Proprietorship**
- (5) **Year of Establishment - 2014**
- (6) **Name of Proprietor – Malay Mukeshbhai Shah**
- (7) **Membership No and COP - F10867, CP 12820**
- (8) **ICSI Unique code – I2014MH1117800**
- (9) **PAN - BAWPS7005L**

