

November 28, 2025

To,
BSE Limited.
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001.

SCRIP CODE: 543613

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Board of Directors of the Company in their meeting held on Friday, November 28, 2025 noted and approved **the reconstitution of the various Committees**, which are as follows;

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Dharmesh Mithabhai Patel	Chairman	Non-Executive Independent Director
		Mr. Parimal S Patwa	Member	Non-Executive Independent Director
		Mr. Rajendra Singh Rajpurohit	Member	Managing Director
2	Nomination & Remuneration Committee	Mr. Dharmesh Mithabhai Patel	Chairman	Non-Executive Independent Director
		Mr. Parimal S Patwa	Member	Non-Executive Independent Director
		Mrs. Divya Thakor	Member	Non-Executive Director

Kindly take the same on records.

Thanking you,

FOR, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
DIRECTOR & CFO
(DIN: 07684092)