

Magnanimous Trade & Finance Ltd.

Regd. Office: Ground Floor, Shop No. 188/2, Shyam Dham Heights, Rampura, Patrakar Colony, Jaipur Rajasthan 302034
Telephone: 0141-2373164, 2373364 Email: miell@rediffmail.com
CIN No. L65923RJ1991PLC059251 Website: mtfl.in

07th September, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 512377
Security Id: MAGANTR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its meeting held on Friday, 06th September, 2024, the Board has appointed **Mr. ZEESHAN ALI (DIN: 10771248)** as Additional Non-Executive Independent Director w.e.f. 06th September, 2024.

Further, the Board has also appointed **Mr. Srikanth Samala (DIN: - 10771151)** as Additional Non-Executive Independent Director w.e.f. 06th September, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A & B

The Board Meeting commenced at 05:30 P.M. and concluded at 06:00 P.M.

You are requested to kindly take above information on your records.

Thanking You,
Yours Faithfully,

Thanking You

Yours Faithfully
For MAGNANIMOUS TRADE & FINANCE LTD

Parwati
PARWATI PARASRAMPURIA
(Managing Director)
DIN: 00359065

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Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations readwith SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 for Appointment of Mr. ZEESHAN ALI as an Additional Independent Director in Magnanimous Trade & Finance LTD:

Sr. No	Details of event that Needs to be provided	Information of Such Event(S)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. ZEESHAN ALI has been appointed as Additional Non-ExecutiveIndependent Director of the Company, and will beregularized as Non-Executive IndependentDirector subject to approval of theShareholder in ensuing AGM
2	Date of Appointment/Cessation	6 th September, 2024
3	Terms of Appointment	Mr. ZEESHAN ALI has been appointed as an Additional Independent Director of theCompany to hold office till the date ofensuing Annual General Meeting of theCompany.
4	Brief Profile (In case of Appointment)	Mr. ZEESHAN ALI is Graduate in Commerce. He has experience in the field of finance & Accounting.
5	Disclosure of relationshipbetween Directors (in caseof appointment of a Director)	He is not related to any of the Directors/KeyManagerial Personnel of the Company.

Parvati

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Annexure B

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Re-Appointment of Mr. Srikanth Samala as an Independent Director in Magnanimous Trade & Finance LTD:

Sr. No	Details of event that Needs to be provided	Information of Such Event(S)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Srikanth Samala has been appointed as Additional Non-Executive Independent Director of the Company, and will be regularized as Non-Executive Independent Director subject to approval of the Shareholder in ensuing AGM
2	Date of Appointment/Cessation	6 th September, 2024
3	Terms of Appointment	Mr. Srikanth Samala has been appointed as an Additional Independent Director of the Company to hold office till the date of ensuing Annual General Meeting of the Company.
4	Brief Profile (In case of Appointment)	Mr. Srikanth Samala is Post Graduate in Commerce & has experience in the field of Finance & Management.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the Directors/ Key Managerial Personnel of the Company.

Poojwati