

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).
Tel.: +91-79-40059000 | email : info@magson.in | www.magson.in | CIN: L74999GJ2018PLC105533

Date: October 15, 2024

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051,
Maharashtra, India

SUBJECT: Intimation of Resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: Magson Retail and Distribution Limited (Symbol: MAGSON)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject we wish to inform you that Mr. Kavin Dineshkumar Dave, Non-executive Independent Director of the Company has tendered his resignation from the said position with effect from close of business hours on October 15, 2024, due to his Professional engagements and pre-occupations.

He has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as **Annexure-A** along with this Disclosure.

The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Sr. No.	Particulars	Mr. Kavin Dineshkumar Dave
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment /cessation & terms of appointment	Close business hours on October 15, 2024
3.	Brief Details	Not applicable
4.	Disclosure of relationship between directors	Not applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of Listed entities in which the resigning director holds directorships, indicating the category of Directorship and membership of board committees if any,	NIL

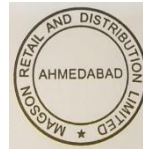
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7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Kavin Dineshkumar Dave has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
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Kindly acknowledge and take the same on your records.

For, Magson Retail and Distribution Limited

Rajesh Emmanuel Francis
Managing Director
DIN: 08299619



Kavin Dineshkumar Dave

Krishna Kunj, 6, Chidanand Bungalows
Behind Arna Fortune, Behind Chittvan Road,
South Bopal, Ahmedabad-380058

15th October 2024

To

The Board of Directors

Magson Retail and Distribution Limited ("the Company")

Reg. Off: Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road,
Vastrapur, Bodakdev, Ahmadabad City, Gujarat, India, 380054

CIN: L74999GJ2018PLC105533

SUB: - RESIGNATION AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

Dear Sir(s),

With reference to the above cited subject, I, Mr. Kavin Dineshkumar Dave (DIN-00926054), Independent Director of the Company hereby resign from the said position with effect from closing business hours of **Tuesday, 15th October 2024** due to my Professional engagements and pre-occupations.

Further, I wish to say that it was my privilege to have served as an Independent Director of the Company. I wholeheartedly thank my fellow Board members for their co-operation, support and participation during my tenure as an Independent Director in the Company.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I further hereby confirm that I am not holding Directorship or Membership/Chairmanship of Committee in any other Listed Company other than **Magson Retail and Distribution Limited**.

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly acknowledge a copy of this letter.

Yours Truly,

Kavin
Dineshkumar
Dave

Digitally signed by Kavin Dineshkumar Dave
DN: cn=Kavin Dineshkumar Dave, o=Magson Retail and Distribution Limited, email=kavin.dave@magsonretail.com, c=IN

Kavin Dineshkumar Dave
(DIN-00926054)