

Magnanimous Trade & Finance Ltd.

Regd. Office: Ground Floor, Shop No. 188/2, Shyam Dham Heights, Rampura, Patrakar Colony, Jaipur Rajasthan 302020
Corporate Office: Goyal Auto Parts Ground Floor Room No 8C 12A Netaji Subhash Road, Kolkata, West Bengal, India, 700001
Telephone: 0141-2373164, 2373364 Email: miell@rediffmail.com
CIN No. L65923RJ1991PLC059251 Website: mtfl.in

Date: - 10-09-2025

To,
The Deputy Manager
Department of Corporate Services,
BSE Limited
P J Towers Dalal Street,
Mumbai- 400001

BSE Scrip Code: 512377;
BSE Scrip ID: MAGANTR

Sub: Revised Outcome of the Meeting of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

This is to inform that Board of Directors of the Company in its meeting held on **Monday, 8th September 2025** at the registered office of the company i.e. Ground Floor, Shop No. 2, 188/1, Shyam Dham Heights, Patrakar Colony, Rampura, Mansarovar, Jaipur, Rajasthan, India, 302020 which commenced at 02:00 P.M. has taken following decisions:

1. The Board Report along with all other necessary Annexure for the financial year ended **March 31, 2025**.
2. The Draft Notice for convening the Annual General Meeting (AGM).
3. The 40th Annual General Meeting of the Company to be convened on, **Tuesday, 30th September 2025** at 03:00 P.M., through **Physical mode** in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars in this regard.
4. Closure of the Register of members and share transfer books of the Company from 24/09/2025 to 30/09/2025 for holding Annual General Meeting.
5. Appointment of **M/s. Mahendra Khandelwal & Company**, Practicing Company Secretary (Membership No.: 6266), as the Scrutinizer to Scrutinize the Voting through "Remote E voting" and "E- voting during the AGM" for ensuing Annual General Meeting.
6. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be **Tuesday, 30th September 2025**.
7. On the basis of recommendation of Audit Committee, The Board of Directors Considered and approved the appointment of **MS. KRINA GOKULKUMAR SHAH**, Practicing Company Secretary. as Secretarial Auditor for a period of five (5) years commencing from April 01, 2025 till March 31, 2030 subject to the approval of members at the ensuing Annual General Meeting of the Company.

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8. Appointment of **MR. JAYESH LAXMANBHAI BHAVSAR** (Membership No. A47954) as Company Secretary & Compliance Officer of the Company.

The Board of Directors at their meeting held on today i.e. **Monday 8th September, 2025** has appointed **MR. JAYESH LAXMANBHAI BHAVSAR** (Membership No A47954) as Company Secretary & Compliance Officer of the Company.

9. Considered and approved the Appointment of **MR. NEVIL JAYESHBHAI KAMDAR (DIN: 11271919)** as additional Independent Non-Executive Director of the Company.
10. Considered and approved the Appointment of **MR. PRIYANSHU ALPESH KUMAR SHETH/ (DIN: 10859312)** as additional Independent Non-Executive Director of the Company.
11. Considered and approved the Change of Designation of **MR. KURJIBHAI PREMJBHAI RUPARELIYA (DIN: 05109049)** from additional Executive Director to Managing Director of the Company.
12. On the basis of recommendation of Audit Committee, The Board of Directors Considered and approved the appointment of **M/s. K P C M & CO, Chartered Accountants** having (**FRN 117390W**) as a statutory Auditor for a period of five (5) years commencing from April 01, 2025 till March 31, 2030 subject to the approval of members at the ensuing Annual General Meeting of the Company.
13. Reconstituted the **Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee** of the Board of Directors.
14. Accepted the resignation of **Mr. SHASHANK PARASRAMPURIA (DIN: 07182816)** from the post of Non-Executive Director of the Company.
15. Accepted the resignation of **Mrs. SAVITA PODDAR (DIN:10865299)** from the post of Independent Director of the Company.
16. Accepted the resignation of **Mr. SRIKATH SAMALA (DIN: 10771151)** from the post of Independent Director of the Company.
17. Accepted the resignation of **Mr. ZEESHAN ALI (DIN: 10771248)** from the post of Independent Director of the Company.
18. Accepted the resignation of **Mr. SUDHIR KUMAR PARASRAMPURIA (DIN: 00358982)** from the post of Whole-time Director of the Company.
19. Accepted the resignation of **M/s. Mahendra Khandelwal & Company. Practicing Company Secretary (Membership No.: 6266)**, as the Secretarial Auditor of the Company w.e.f. 06/09/2025.
20. Shifting of Registered within the Local Limits of the City from Ground Floor, Shop No. 188/2, Shyam Dham Heights, Rampura, Patrakar Colony, Jaipur Rajasthan 302020 to 21C-Barwara House Colony Civil Line Ajmer Puliya Jaipur 300206, Rajasthan.

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21. Shifting of Corporate office from C/o Goyal Auto Parts Ground Floor Room No 8C 12A Netaji Subhash Road, Kolkatta G.P.O., Kolkata, Kolkata, West Bengal, India, 700001 to 21C-Barwara House Colony Civil Line Ajmer Puliya Jaipur 300206, Rajasthan.

The Meeting was concluded at 02.50 P.M. with the vote of thanks.

This is for your records and kind perusal.

Thanking you,

For MAGNANIMOUS TRADE & FINANCE LTD.

KURJIBHAI PREMJBHAI RUPARELIYA

Additional director

DIN: 05109049

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Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

S.NO	Particulars	DETAILS
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment: to comply with the provisions of Section 204 of the Companies Act 2013 and Regulation 24A of the Listing Regulations.
2.	Date of Appointment	08/09/2025
3.	Terms of Appointment	Ms. Krina Gokulkumar Shah, Practicing Company Secretary (Membership No. A66521, COP No. 27764) as a Secretarial Auditor for the Company for a term of 5 year commencing from April 1, 2025, to March 31, 2030, subject to the approval of the members of the Company at ensuing Annual General Meeting of the Company.
4.	Brief Profile	
	Name of Auditor	Ms. Krina Gokulkumar Shah, Practicing Company Secretary (Membership No. A66521, COP No. 27764) Peer Review Certificate No.6518/2025
	Office Address	D-403, ICB City, Vandematram Road, Gota, Ahmedabad, Gujarat-382481, India
	Email Id	Krinashah9160@gmail.com
	About Auditor	Having approximately 8 years of working experience in Legal, Finance, Accounts and Taxation. Have worked with different corporates including listed entities during this time span. Have been designated as Chief Financial Officer while working with organizations and having experience of leading Team and Managerial requirements. Having vast experience in Company Incorporation (including Wholly Owned Subsidiaries, ROC Compliances, Drafting of Agreements (Commercial and other) / letters / replies, Handling litigations, Departmental appearances. Have handled listed entities NSE / BSE and SEBI compliances.
	Disclosure of relationships between directors (in case of Appointment of a Director)	Not Applicable

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Annexure II

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

S.NO.	PARTICULARS	DESCRIPTION
1.	Name of Company Secretary & Compliance Officer	Mr. Jayesh Laxmanbhai Bhavsar
2.	Reason of change: Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Date of Appointment	08/09/2025
4.	Brief Profile (In case of appointment)	Mr. Jayesh Laxmanbhai Bhavsar is an associate member of the Institute of Company Secretaries of India. He has over 9 years of experience in dealing Secretarial Compliances, legal matters, Accounts and finance. Besides being Company Secretary, he is holding degree of bachelor's in commerce (B.Com.)
5.	Disclosure of Relationship between Directors	No relationship with any Director of the Company
6.	Number of Shares held	NIL

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Annexure III

Details of MR. NEVIL JAYESHBHAI KAMDAR as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

S.NO.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment — Additional Non-executive Independent Director
2.	Date of Appointment	08/09/2025
3.	Term of appointment	He is appointed as Additional Independent (Non-Executive) Director of the Company for a period of five years starting from 08/09/2025 to 07/09/2030 subject to the approvals of shareholders in General Meeting
4.	Brief profile (in case of appointment)	Mr. Nevil Kamdar is an associate member of the Institute of Chartered Accountants of India. He has over 8 years of experience in dealing Statutory audits, preparation of standalone and consolidated financials, has worked extensively in financial planning and analysis. Besides being Chartered Accountant, he is holding degree of bachelor's in commerce (B.Com.)
5.	Relationships between directors (in case of appointment of a director)	The newly appointed Director has no relationship with the Existing Directors of the Company
6.	Names of listed entities in which the Appointing Director holds directorship (in case of appointment of a director)	None
7.	Information as required pursuant to Circular No.	Mr. Nevil Kamdar is not debarred from holding the office of director by virtue of any SEBI order or any

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	LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	other such authority.
8.	No. of shares held	NA

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Annexure IV

Details of MR. PRIYANSHU ALPESH KUMAR SHETH as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

S.NO.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment — Additional Non-executive Independent Director
2.	Date of Appointment	08/09/2025
3.	Term of appointment	He is appointed as Additional Independent (Non-Executive) Director of the Company for a period of five years starting from 08/09/2025 to 07/09/2030 subject to the approvals of shareholders in General Meeting.
4.	Brief profile (in case of appointment)	MR. PRIYANSHU ALPESH KUMAR SHETH is a Qualified Chartered Accountant with a demonstrated history of working in the field of Accounting, Direct Taxation, Indirect Taxation, Skilled in Tax Preparation, Microsoft Excel, Word, Communication and presentation skills. Focused on Financial Reporting, Finance, Accounting, Auditing.
5.	Relationships between directors (in case of appointment of a director)	The newly appointed Director has no relationship with the Existing Directors of the Company.
6.	Names of listed entities in which the Appointing Director holds directorship (in case of appointment of a director)	None
7.	Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Priyanshu Alpesh kumar Sheth is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
8.	No. of shares held	NA

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Annexure V

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S.NO.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment — Change in Designation from the Additional Executive Director to Managing Director
2.	Date of Appointment	08/09/2025
3.	Term of appointment	He is appointed as Managing Director upon Change in Designation from the Additional Executive Director of the Company for a period of five years starting from 08.09.2025 to 07.09.2030 subject to the approvals of shareholders in General Meeting.
4.	Brief profile (in case of appointment)	MR. KURJIBHAI PREMJBHAI RUPARELIYA was appointed on the Board of Director as on 23.05.2025 as an Additional Executive Director for Promoter Category. Mr. Rupareliya's expertise lies predominantly in the Non-Banking Financial Companies (NBFCs) sector, where he has dedicated a significant portion of his career. he also served as the Managing Director in the one of the Leading NBFC Company, Prior to this role, he was also served as Chief Operating Officer (COO) of the same company for four years, honing his skills in operational management and business strategy for NBFCs.
5.	Relationships between directors (in case of appointment of a director)	The newly appointed Director has no relationship with the Existing Directors of the Company.
6.	Names of listed entities in which the Appointing Director holds directorship (in case of appointment of a director)	1. Leading Leasing Finance and Investment Company Limited 2. MPF Systems Limited
7.	Information as required pursuant to Circular No. LIST/COMP/14/2018- 19	Mr. Kurjibhai Rupareliya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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	issued by BSE Limited dated 20th June, 2018	
8.	No. of shares held	6,79,350 Equity Shares

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Annexure VI

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S.NO	PARTICULARS	
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	08/09/2025
3.	Terms of Appointment	M/s. K P C M & CO, Chartered Accountants having (FRN 117390W) as a statutory Auditor for a period of five (5) years commencing from April 01, 2025 till March 31, 2030 subject to the approval of members at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	
	Name of Firm	M/s. K P C M & CO
	Office Address	38 UPPER BASEMENT DHIRAJ HERITAGE NEAR MILAN JUNCTION S V ROAD SANTACRUZ (W) MUMBAI 400054
	About Auditor	M/s. K P C M & CO is Chartered Accountants Firm providing services related to accounting, auditing, direct and indirect tax, financial services, company law matters, international taxation, and import-export consultancy
	Disclosure of relationships between directors (in case of Appointment of a Director)	NA

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Annexure VII

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S.NO.	Particulars	Description
1.	Name of Director	SHASHANK PARASRAMPURIA
2.	Reason of change: Resignation	Mr. Shashank Parasrampururia has resigned from the designation of Director of the Company w.e.f. 6 th September 2025 due to his preoccupation elsewhere.
3.	Date of Cessation	06/09/2025
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationship between directors (in case of appointment)	NA
6.	Letter of Resignation along with detailed reason for resignation	As enclosed
7.	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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Annexure VIII

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S.NO.	Particulars	Description
1.	Name of Director	SAVITA PODDAR
2.	Reason of change: Resignation	Mrs. Savita Poddar has resigned from the designation of Independent Director of the Company w.e.f. 06 th September 2025 due to his preoccupation elsewhere.
3.	Date of Cessation	06/09/2025
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationship between directors (in case of appointment)	NA
Additional information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	As enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

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Annexure IX

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S.NO.	Particulars	Description
1.	Name of Director	SRIKATH SAMALA
2.	Reason of change: Resignation	Mr. Srikath Samala has resigned from the designation of Independent Director of the Company w.e.f. 06 th September 2025 due to his preoccupation elsewhere.
3.	Date of Cessation	06/09/2025
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationship between directors (in case of appointment)	NA
Additional information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	As enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

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Annexure X

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S.NO.	Particulars	Description
1.	Name of Director	ZEESHAN ALI
2.	Reason of change: Resignation	Mr. Zeeshan Ali has resigned from the designation of Independent Director of the Company w.e.f. 06 th September 2025 due to his preoccupation elsewhere.
3.	Date of Cessation	06/09/2024
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationship between directors (in case of appointment)	NA
Additional information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	As enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

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Annexure XI

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S.NO.	Particulars	Description
1.	Name of Director	SUDHIR KUMAR PARASRAMPURIA
2.	Reason of change: Resignation	Mr. Sudhir Kumar Parasrampururia has resigned from the designation of Whole Time Director of the Company w.e.f. 06 th September 2025 due to his preoccupation elsewhere.
3.	Date of Cessation	06/09/2024
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationship between directors (in case of appointment)	NA
6.	Letter of Resignation along with detailed reason for resignation	As enclosed
7.	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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CIN No. L65923RJ1991PLC059251 Website: mtfll.in

Annexure XII

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

S.NO.	Particulars	Description
1.	Name of the Statutory Auditor	M/s. Mahendra Khandelwal & Company
2.	Reason of change: Resignation	Due to Pre-Occupation elsewhere
3.	Date of Cessation	08/09/2024
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationship between directors (in case of appointment)	NA
6.	Letter of Resignation along with detailed reason for resignation	As enclosed

Date: 06.09.2025

To,
The Board of Directors,
MAGNANIMOUS TRADE & FINANCE LTD
GROUND FLOOR, SHOP NO. 2, 188/1, SHYAM DHAM HEIGHTS, PATRAKAR COLONY,
RAMPURA, MANSAROVAR, JAIPUR, RAJASTHAN, INDIA, 302020

Subject: Resignation from directorship

Dear members of the board,

Due to my preoccupation with other professional commitments at somewhere else that require my full attention, I am not in a position to devote my sufficient time to the affairs of the Company. Accordingly, I hereby tender my resignation from the position of whole-time director of the company with effect from **06.09.2025**.

I would like to express my sincere gratitude and thanks to the Board and the management team for giving me the opportunity to serve as a director of the company and for their valuable support and cooperation which they extended to me during my tenure in the company.

I hereby submit my resignation letter and request that my resignation be accepted with effect from **06.09.2025**.

Kindly acknowledge the receipt of this resignation and arrange to submit the necessary forms to appropriate authorities including the Registrar of Companies.

Thanking You!

Yours sincerely,


SUDHIR KUMAR PARASRAMPURIA
DIRECTOR
00358982

Date: 06.09.2025

Place: JAIPUR

Date: 06.09.2025

To,
The Board of Directors,
MAGNANIMOUS TRADE & FINANCE LTD
GROUND FLOOR, SHOP NO. 2, 188/1, SHYAM DHAM HEIGHTS, PATRAKAR COLONY,
RAMPURA, MANSAROVAR, JAIPUR, RAJASTHAN, INDIA, 302020

Subject: Resignation from directorship

Dear members of the board,

Due to my preoccupation with other professional commitments at somewhere else that require my full attention, I am not in a position to devote my sufficient time to the affairs of the Company. Accordingly, I hereby tender my resignation from the position of Director of the company with effect from **06.09.2025**.


I would like to express my sincere gratitude and thanks to the Board and the management team for giving me the opportunity to serve as a director of the company and for their valuable support and cooperation which they extended to me during my tenure in the company.

I hereby submit my resignation letter and request that my resignation be accepted with effect from **06.09.2025**.

Kindly acknowledge the receipt of this resignation and arrange to submit the necessary forms to appropriate authorities including the Registrar of Companies.

Thanking You!

Yours sincerely,


SHASHANK PARASRAMPURIA
DIRECTOR
07182816

Date: 06.09.2025

Place: JAIPUR

Date: 06.09.2025

To,

The Board of Directors,

MAGNANIMOUS TRADE & FINANCE LTD

GROUND FLOOR, SHOP NO. 2, 188/1, SHYAM DHAM HEIGHTS, PATRAKAR COLONY,
RAMPURA, MANSAROVAR, JAIPUR, RAJASTHAN, INDIA, 302020

Subject: Resignation from directorship

Dear members of the board,

Due to my preoccupation with other professional commitments at somewhere else that require my full attention, I am not in a position to devote my sufficient time to the affairs of the Company. Accordingly, I hereby tender my resignation from the position of Director of the company with effect from **06.09.2025**.

I would like to express my sincere gratitude and thanks to the Board and the management team for giving me the opportunity to serve as a director of the company and for their valuable support and cooperation which they extended to me during my tenure in the company.

I hereby submit my resignation letter and request that my resignation be accepted with effect from **06.09.2025**.

Kindly acknowledge the receipt of this resignation and arrange to submit the necessary forms to appropriate authorities including the Registrar of Companies.

Thanking You!

Yours sincerely,



ZEESHAN ALI
DIRECTOR
10771248

Date: 06.09.2025

Place: JAIPUR

Date: 06.09.2025

To,
The Board of Directors,
MAGNANIMOUS TRADE & FINANCE LTD
GROUND FLOOR, SHOP NO. 2, 188/1, SHYAM DHAM HEIGHTS, PATRAKAR COLONY,
RAMPURA, MANSAROVAR, JAIPUR, RAJASTHAN, INDIA, 302020

Subject: Resignation from directorship

Dear members of the board,

Due to my preoccupation with other professional commitments at somewhere else that require my full attention, I am not in a position to devote my sufficient time to the affairs of the Company. Accordingly, I hereby tender my resignation from the position of Director of the company with effect from **06.09.2025**.

I would like to express my sincere gratitude and thanks to the Board and the management team for giving me the opportunity to serve as a director of the company and for their valuable support and cooperation which they extended to me during my tenure in the company.

I hereby submit my resignation letter and request that my resignation be accepted with effect from **06.09.2025**.

Kindly acknowledge the receipt of this resignation and arrange to submit the necessary forms to appropriate authorities including the Registrar of Companies.

Thanking You!

Yours sincerely,



SRIKATH SAMALA
DIRECTOR
10771151

Date: 06.09.2025

Place: JAIPUR

Date: 06.09.2025

To,
The Board of Directors,
MAGNANIMOUS TRADE & FINANCE LTD
GROUND FLOOR, SHOP NO. 2, 188/1, SHYAM DHAM HEIGHTS, PATRAKAR COLONY,
RAMPURA, MANSAROVAR, JAIPUR, RAJASTHAN, INDIA, 302020

Subject: Resignation from directorship

Dear members of the board,

Due to my preoccupation with other professional commitments at somewhere else that require my full attention, I am not in a position to devote my sufficient time to the affairs of the Company. Accordingly, I hereby tender my resignation from the position of Director of the company with effect from **06.09.2025**.

I would like to express my sincere gratitude and thanks to the Board and the management team for giving me the opportunity to serve as a director of the company and for their valuable support and cooperation which they extended to me during my tenure in the company.

I hereby submit my resignation letter and request that my resignation be accepted with effect from **06.09.2025**.

Kindly acknowledge the receipt of this resignation and arrange to submit the necessary forms to appropriate authorities including the Registrar of Companies.

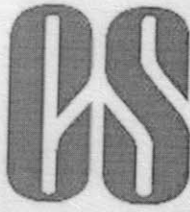
Thanking You!

Yours sincerely,

Savita Poddar

SAVITA PODDAR
DIRECTOR
10865299

Date: 06.09.2025
Place: JAIPUR



MAHENDRA KHANDELWAL & CO.

Company Secretaries

Address: -202, Prism Tower, Infront of PHQ (Jaipur)

Behind Nehru Place, Tonk Road, Jaipur

Phone No. 0141-4112199, Mo. 09828046652

E-Mail: mahendra927@gmail.com

To,
The Board of Directors
Magnanimous Trade & Finance Ltd.
Ground Floor, Shop No. 188/2, Shyam Dham Heights,
Rampura, Patrakar Colony, Jaipur Rajasthan 302020

Subject: Resignation from the position of Secretarial Auditor

Dear Sir(s),

We, Mahendra Khandelwal & Co, appointed as the Secretarial Auditor of *Magnanimous Trade & Finance Ltd.* For the financial year 2025-26, hereby tender our resignation from the position of Secretarial Auditor with effect from 08/09/2025, due to pre-occupation elsewhere.

We confirm that there are no other material reasons for our resignation apart from those mentioned above.

We place on record our sincere gratitude to the Board of Directors and the Management of the Company for the co-operation extended to us during our tenure.

Kindly acknowledge the receipt of this letter.

Thanking you,

Date: 08/09/2025

Place: Jaipur

Yours faithfully,
For: M/s Mahendra Khandelwal & Co.
Company Secretaries

Mahendra Prakash Khandelwal

(Proprietor)

M. No.: 6266

CP No.: 4459