

Magnanimous Trade & Finance Limited

Regd. Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,
Jaipur, Jaipur-302006, Rajasthan, India

Contact No.: **+919819685747** Email: **magnanimoustrade@gmail.com**

CIN No. **L65923RJ1991PLC059251** Website: **mtfl.in**

Date: - **27-03-2026**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 512377

Subject: - Outcome of Board Meeting held today i.e., Friday, 27th March 2026 -Magnanimous Trade & Finance Limited (“the Company”)

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today, i.e. Friday, 27th March 2026, approved the following agenda items:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Shweta [DIN: 10283634] as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 27th March 2026 for a period of five consecutive years, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the General Meeting.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in “**Annexure-I**”

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Satyendra Keshav Giri as Chief Financial Officer (CFO) of the Company w.e.f. 27th March 2026.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in “**Annexure-II**”

The Meeting started at 04:00 PM and concluded at 04:30 PM.

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Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Magnanimous Trade and Finance Limited

Kurjibhai Rupareliya
Managing Director
DIN: 05109049

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“ANNEXURE-I”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Ms. Shweta [DIN: 10283634]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	27 th March 2026
Brief profile (in case of appointment)	Ms. Shweta is a professional with exposure to corporate governance, marketing and communication, bringing strong interpersonal skills, strategic thinking and stakeholder engagement capabilities to the Board. She has experience contributing to board-level discussions on governance, strategy formulation and compliance oversight, along with insights in marketing and brand communication to enhance corporate positioning. She holds a Bachelor of Arts and Master of Arts from State University, Allahabad, and is currently pursuing LL.B., and is committed to ethical governance and long-term value creation for the Company.
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing Director holds directorship (in case of appointment of a director)	01. Leading Leasing Finance and Investment Company Limited
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Shweta [DIN: 10283634] is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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“ANNEXURE – II”

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the appointment of Chief Financial Officer are given as under:

Particulars	Details
Name of the Chief Financial Officer	Mr. Satyendra Keshav Giri
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	27 th March 2026
Brief Profile (In case of appointment)	He is a Commerce Graduate (B. Com) from University of Mumbai with over 16 years of experience in Accounts, Finance and Taxation. Satyendra Giri is a seasoned professional with over 16 years of extensive experience in the versions industry, particularly within the domains of FinTech, insurance, and broking firms. Throughout his career, he has consistently demonstrated strong leadership, domain expertise, and the ability to drive transformative outcomes in the rapidly evolving BFSI (Banking, Financial Services, and Insurance) sector. Currently, Satyendra holds a key management position at a leading FinTech company, where he has been instrumental in achieving several strategic milestones. His visionary approach and commitment to innovation have significantly contributed to the company's growth and market positioning. Satyendra's core expertise lies in the BFSI domain, where he has worked closely with cross-functional teams to design, implement, and scale technology-driven solutions. His deep understanding of industry requirements and regulatory frameworks, combined with a hands-on approach to execution, has enabled him to deliver impactful results across multiple projects and business verticals. With a strong track record of success, Satyendra continues to play a pivotal role in shaping the future of

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	digital finance and insurance through innovation, operational excellence, and strategic foresight.
Disclosure of Relationship between Directors	He is not related to any Director or KMP and Promoters of the Company
Number of Shares held	He is not holding any Shares in the Company