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Date: 2nd December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001.

Dear Sir / Ma'am,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer
of the Company**

Ref: Security Id: MAGENTA / Code: 544188

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Anita Kumawat has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 2nd December, 2024.

Further, the Company has received an E-mail from Ms. Anita Kumawat on 2nd December , 2024 and confirmation from Ms Anita Kumawat that there is no other material reason for her resignation other than those which are provided in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Magenta Lifecare Limited

**DIVYESH
MODI**  Digitally signed by
DIVYESH MODI
Date: 2024.12.02
15:17:29 +05'30'

Divyesh Modi
Managing Director
DIN: 02016172

MAGENTA LIFECARE LIMITED.

Formerly known as MAGENTA LIFECARE PRIVATE LIMITED

C/o N. P. Patel Estate A & T Padamla, Dist. Vadodara - 391350, Gujarat, India.

Call: +91 7573022021 • Email: care@magentalifecare.com • CIN : U74120Gj2015PLC084050

www.magentamattresses.com

Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 are provided below:

1. Resignation of Ms. Anita Kumawat from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Anita Kumawat
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reason.
4.	Date of appointment / cessation (as applicable)	2 nd December , 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

ANITA KUMAWAT

Address: 181, Sarvsampann Nagar, Bhicholi Hapsi, Indore Kanadia Road, Indore - 452 016

Date: 2nd December, 2024

To,
MAGENTA LIFECARE LIMITED
N P Patel Estate, A & T Padamla, Vadodara,
Gujarat, India, 391350.

Dear Sir / Ma'am,

**Subject: Resignation from the post of Company Secretary and Compliance Officer
of the Company**

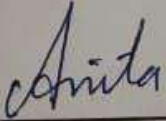
I am thankful to the Directors of the Company for selecting me as Company Secretary in the Company. I was extremely happy to work with the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to continue as Company Secretary of the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

Therefore, you are requested to consider my resignation as attached in the email.

Thanking you.

Yours faithfully,



Anita Kumawat
Membership No.: A68535
ECSIN: RA068535E000030453