

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: <https://mtfl.in>

Date: 09-12-2024

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

Subject: Outcome of Board Meeting held on Monday, 09th December, 2024.
Ref.: Scrip Code: 512377;
Security Id: MAGANTR

Respected Sir /Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Monday, 09th December, 2024** at the registered office of the company i.e., Ground Floor, Shop No. 188/2, Shyam Dham Heights, Rampura, Patrakar Colony, Jaipur Rajasthan 302034 which commenced at 05.00 P.M. has taken following decisions:

1. Considered and approved to open the corporate office of the Company at C/o Goyal Auto Parts, Ground Floor, Room No. 8C, 12A Netaji Subhash Road Kolkata West Bengal 700001.
2. Considered and approved to Keep & Maintain books of account at a place other than the registered office of the Company at C/o Goyal Auto Parts, Ground Floor, Room No. 8C, 12A Netaji Subhash Road Kolkata West Bengal 700001.
3. Considered and approved the appointment of Mrs. Savita Poddar (DIN:10865299) as additional Non-Executive Independent Director of the Company w.e.f. 09/12/2024.

A copy of the results along with the limited review report of auditors is enclosed herewith.

The Meeting was concluded at 05 20 P.M. with the vote of thanks.

This is for your records and kind perusal.

Thanking you,

For MAGNANIMOUS TRADE & FINANCE LTD.



SUDHIR KUMAR PARASRAM PURIA
(Whole Time Director)
DIN: 00358982

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Annexure I

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.

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	Mrs. Savita Poddar (DIN:10865299) 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 General Meeting.
2	Date of Appointment/Cessation	09 th December, 2024
3	Terms of Appointment	Mrs. Savita Poddar has been appointed as an Additional Independent Director of the Company to hold office till the date of ensuing General Meeting of the Company.
4	Brief Profile (In case of Appointment)	Mrs. Savita Poddar is Graduate in Commerce and have More than 20 Years experience in the field of accounting, finance and Business Administration.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Mrs. Savita Poddar is not related to any of the Directors/Key Managerial Personnel of the Company.

