

# 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: miel1@rediffmail.com

CIN No. L65923RJ1991PLC059251 Website: mtfl.in

09<sup>th</sup> December, 2024

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: 512377**

**Security Id: MAGANTR**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on Monday, 09<sup>th</sup> December, 2024, the Board has appointed **Mrs. Savita Poddar (DIN:10865299)** as Additional Non-Executive Independent Director w.e.f. 09/12/2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure I.

The Board Meeting commenced at 05:00 P.M. and concluded at 05:20 P.M.

You are requested to kindly take above information on your records.

Thanking You  
Yours Faithfully

For MAGNANIMOUS TRADE & FINANCE LTD.

  
**SUDHIR KUMAR PARASRAMPURIA**  
(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, <del>resignation, removal, death</del> or otherwise	<b>Mrs. Savita Poddar (DIN:10865299)</b> 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 <sup>th</sup> 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.

