

India's 1st mattresses
made from CertiPUR-US®
certified foam.



Date: 3rd March, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001
Scrip Code: 542803

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: MAGENTA / Code: 544188

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 3rd March, 2025 at N P Patel Estate, A & T Padamla, Vadodara, Gujarat, India, 391350 which commenced at 3:30 P.M. and concluded at 04:00 P.M. has considered and approved appointment of Ms. Hardika Ladha (Membership No: A72648) as Company Secretary and Compliance Officer of the Company w.e.f. 3rd March, 2025.

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 September 09, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure I**.

Thanking You.

For, Magenta Lifecare Limited

Divyesh Vipinchandra 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 I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

Appointment of Ms. Hardika Ladha (Membership No: A72648) as Company Secretary and Compliance Officer of the Company w.e.f. 3rd March, 2025.:

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel (Company Secretary & Compliance Officer)	Ms. Hardika Ladha
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Company Secretary and Compliance Certificate
4.	Date of appointment / cessation (as applicable)	3 rd March, 2025
5.	Brief profile (in case of appointment)	Ms. Hardika Ladha is Associate Company Secretary of Institute of Company Secretary of India having experience in corporate governance, legal compliance, and secretarial functions. With a proven track record of working with companies, she has successfully managed incorporation processes, director appointments and resignations, and ensured timely e-filing of statutory forms. She is proficient in drafting resolutions, and ensuring compliance with relevant laws and regulations.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable