

Date: 6th September, 2024

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting and Intimation as per Regulation 30 of SEBI (LODR) Regulation, 2015

Ref: Security Id: MAGENTA / Code: 544188

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 6th September, 2024 at N P Patel Estate, A & T Padamla, Vadodara, Vadodara, Gujarat, India, 391350, which commenced at 05:30 P.M. and concluded at 06:40 P.M., has inter alia considered and approved:

1. Appointment of Ms. Nidhi Bansal (DIN: 09693120) as Additional Non-Executive and Independent Director of the Company w.e.f. 6th September, 2024.
2. Resignation of Ms. Chinu Kalal from Non-Executive Independent Director of the Company w.e.f. 6th September, 2024.
3. Recommendation of appointment of M/s. S S R V and Associates, Chartered Accountants, Mumbai, (FRN: 135901W) as Statutory Auditor of the Company to hold office for 4 Years i.e. Financial Year 2024-25 to 2027-28 subject to the approval of Shareholders in General Meeting.
4. Reconstitution of the Audit Committee of the Company w.e.f. 6th September, 2024:

Sr. No.	Name of Director	Category	Designation
1	Mr. Nandish Jani	Chairperson	Independent Director
2	Ms. Nidhi Bansal	Member	Independent Director
3	Ms. Khyati Modi	Member	Non-Executive Director

5. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 6th September, 2024:

Sr. No.	Name of Director	Category	Designation
1	Ms. Nidhi Bansal	Chairperson	Independent Director
2	Mr. Nandish Jani	Member	Independent Director
3	Mr. Vipinchandra Modi	Member	Non-Executive Director

6. Reconstitution of the Stakeholders Relationship Committee of the Company w.e.f. 6th September, 2024:

Sr. No.	Name of Director	Category	Designation
1	Mr. Nandish Jani	Chairperson	Independent Director
2	Ms. Nidhi Bansal	Member	Independent Director
3	Ms. Khyati Modi	Member	Non-Executive Director

7. Considered and approved Reports of the Board of Directors of the Company along with Annexures thereto for the Financial Year 2023-24.
8. Decision to hold 9th Annual General Meeting ("AGM") of the Company on Saturday, 28th September, 2024 at 2:00 P.M through Video Conferencing ("VC") and / or Other Audio-Visual Means ("OAVM").

Further, the Company has received confirmation from Ms. Chinu Kalal that there are no other material reasons 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/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Magenta Lifecare Limited

Divyesh Vipinchandra Modi
Managing Director
DIN: 02016172

Annexure - A

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, 2024 are provided below:

1. **Appointment of Ms. Nidhi Bansal (DIN: 09693120) as Additional Non-Executive and Independent Director of the Company w.e.f. 6th September, 2024:**

Sr. No.	Particulars	Details
1.	Name	Ms. Nidhi Bansal
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	6 th September, 2024
5.	Brief profile (in case of appointment)	She has over 3 years of experience in the field of Corporate Governance and Corporate and other Laws
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Nidhi Bansal is not related to any Director of the Company.

2. **Resignation of Ms. Chinu Kalal from Non-Executive and Independent Director of the Company w.e.f. 6th September, 2024:**

Sr. No.	Particulars	Details
1.	Name	Ms. Chinu Kalal
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre occupation in other work and assignment
4.	Date of appointment / cessation (as applicable)	6 th September, 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.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Ms. Chinu Kalal hold directorship in the following Companies: 1. Vaxfab Enterprises Limited - Independent Director

8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Vaxfab Enterprises Limited – Member of Audit and Nomination and Remuneration Committee.
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Chinu Kalal has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

3. Appointment of M/s. S S R V and Associates, Chartered Accountants, Mumbai, (FRN: 135901W) as Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. (Appointment, resignation, removal, death or otherwise;)	Company has appointed M/s. S S R V & Associates, Chartered Accountants to fill Casual Vacancy in EGM for the Financial year 2023-24. Accordingly, Board of Directors in the meeting approved recommendation of appointment of M/s. S S R V & Associates, Chartered Accountants for 4 Years i.e., Financial Year 2024-25 to 2027-28 subject to consent of shareholders in 9 th Annual General meeting.
2.	Date of appointment/ cessation (as applicable) & term of	Appointed in the Board Meeting held on today i.e. 6 th September, 2024 for the 4 Financial Year 2024-25 to 2027-28 subject to consent of shareholders in 9 th Annual General Meeting/
3.	Brief Profile	M/s SSRV & Associates, Chartered Accountants (FRN: 135901W) a peer reviewed firm having Experience in field of Tax Consultancy (Direct, Indirect), Accounting Services, Certification Work, Forensic audit, Fixed Assets Register & Verification.
4.	Disclosure of relationships between directors	Not Applicable

Chinu Kalal

Address: Swagat Vatika Road, Banjariya, Kherwara, Kherwara,
Rajasthan, India – 313 803

Date: 6th September, 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 Independent Director of the Company

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

Due to pre occupation in other work and assignment, I am not in a position to continue as Independent Director of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with an immediate effect.

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

Thanking you.

Yours faithfully,



Chinu Kalal
Director
DIN: 09568622