

Magnanimous Trade & Finance Limited

CIN No. L65923RJ1991PLC059251

Regd. Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,
Jaipur, Jaipur-302006, Rajasthan, India

Contact No.: +91 9819685747 Email: magnanimoustrade@gmail.com

Website: www.mtfl.in

Date: - 21-07-2026

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

BSE Scrip Code: 512377

Subject: - Intimation regarding resignation of Director and Independent Director of the company

Dear Sir / Madam,

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Mr. Nevil Kamdar (DIN: 11271919) has resigned from the post of Independent Director of the company w.e.f. 21st July 2026 due to Pre-Occupancy and other commitments. He has confirmed that there are no other material reasons for his resignation other than mentioned in his resignation letter.

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are provided in “**Annexure-I**”.

2. Mr. Dhaval Parekh (DIN: 09636606) has resigned from the post of Executive Director of the company w.e.f. 21st July 2026 due to Pre-Occupancy and other commitments. He has confirmed that there are no other material reasons for his resignation other than mentioned in his resignation letter.

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are provided in “**Annexure-II**”.

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Kindly take the same on your records and acknowledge the receipt.

For, Magnanimous Trade & Finance Limited

Kurjibhai Premjibhai Rupareliya
Managing Director
DIN: 05109049

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ANNEXURE I

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD - PoD1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Mr. Nevil Kamdar (DIN: 11271919), from the post of Additional Non-Executive Independent Director w.e.f. 21st July 2026.

Particulars	Details
Reason for Change	Resignation of Mr. Nevil Kamdar [DIN: 11271919] as an Independent Director of the Company, with effect from 21 st July 2026
Date of appointment/cessation & term of appointment	21 st July 2026
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reasons for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in enclosed letter.

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ANNEXURE II

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD - PoD1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Mr. Dhaval Parekh (DIN: 09636606), from the post of Executive Director w.e.f. 21st July 2026.

Particulars	Details
Reason for Change	Resignation of Mr. Dhaval Parekh [DIN: 09636606] as a Director of the Company, with effect from 21 st July 2026
Date of appointment/cessation & term of appointment	21 st July 2026
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Date: 21-07-2026

From:

Nevil Kamdar

[DIN: 11271919]

Address: Dhoraji Road, Near Amar Dham, Jetpur, Rajkot,
Jetpur Police Station, Rajkot – 360370, Gujarat, India

To,

The Board of Directors

M/s Magnanimous Trade and Finance Limited

CIN: L65923RJ1991PLC059251

Registered Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,
Jaipur, Jaipur-302006, Rajasthan, India

Sub: Resignation from the post of Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the position of Independent Director of the Company due to pre-occupancy and other commitments. I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I kindly request the Board of Directors to relieve me from my duties with effect from the date of signing of this letter. Further, I request you to file the necessary forms with the Registrar of Companies to give effect to my resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Nevil Kamdar
[DIN: 11271919]

Date: 21-07-2026

From:

Dhaval Parekh

[DIN: 09636606]

Address: 2 B/406, Shanti Vista Apt, Palghar Road,
Yashwant Shrushti, Boisar, Saravali, Palghar, Maharashtra-401501

To,

The Board of Directors

M/s Magnanimous Trade and Finance Limited

CIN: L65923RJ1991PLC059251

Registered Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,
Jaipur, Jaipur-302006, Rajasthan, India

Sub: Resignation from the post of Executive Director of the Company

Dear Sir,

I hereby tender my resignation from the position of Executive Director of the Company due to pre-occupancy and other commitments. I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

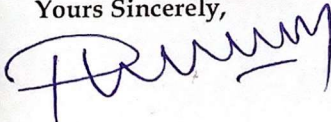
I kindly request the Board of Directors to relieve me from my duties with effect from the date of signing of this letter. Further, I request you to file the necessary forms with the Registrar of Companies to give effect to my resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Dhaval Parekh
[DIN: 09636606]