

Date: 18th September, 2026

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Security Id: MAGENTA / Code: 544188

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Aditya Gautambhai Chhunchha, has tendered his resignation from the post of the Company Secretary and Compliance Officer of the Company, with effect from close of business hours on 18th September, 2026.

Further, the Company has received confirmation from Mr. Aditya Gautambhai Chhunchha, that there are no material reasons for his resignation other than those stated in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as “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

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as “Annexure A”.

Resignation of Mr. Aditya Gautambhai Chhunchha from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Aditya Gautambhai Chhunchha
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons, Mr. Aditya Gautambhai Chhunchha is not in a position to devote sufficient time to the Company.
4.	Date of appointment / cessation (as applicable)	18 th September, 2026
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

Aditya Gautambhai Chhunchha

Address: Prakash Society, behind SBI bank, Deesa, Banaskantha, Gujarat-385535, India.

Date: 18th September, 2026

To,
The Board of Directors,
Magenta Lifecare Limited
N. P. Patel Estate, A & T Padamla,
Vadodara, Gujarat, India, 391350.

Dear Sir / Madam,

Sub.: Resignation from the post of Company Secretary and Compliance Officer of the Company

I am thankful to the Directors of the Company for selecting me as the Company Secretary and Compliance Officer of the Company. I was extremely happy to work as Company Secretary and Compliance Officer of the Company and extended all my support for benefit of the Company.

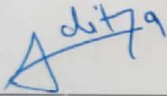
Due to personal reason, I am not in a position to devote my time to the Company, Accordingly, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on 18th September, 2026.

I take this opportunity to express my sincere gratitude to the Board of Directors, senior management, and colleagues for the trust, cooperation, and support extended to me during my tenure.

Kindly acknowledge receipt of this resignation and take the same on record.

Thanking you.

Yours faithfully,



Aditya Chhunchha
Company Secretary & Compliance officer
Membership No.: A80763
ECSIN: RA080763H000032704