

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).  
Tel.: +91-79-40059000 | email : info@magson.in | [www.magson.in](http://www.magson.in) | CIN: L74999GJ2018PLC105533

Date: May 04, 2026

To,  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051,  
Maharashtra, India

**SUBJECT:** Intimation of Resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**REF:** Magson Retail and Distribution Limited (Symbol: MAGSON)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject we wish to inform you that Mr. Sandeep Ambalal Patel, Non-executive Independent Director of the Company has tendered his resignation from the said position with effect from close of business hours on May 04, 2026, due to his personal reasons.

He has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as **Annexure-A** along with this Disclosure.

The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particulars	Mr. Sandeep Ambalal Patel
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment</del> /cessation & terms of appointment	Close business hours on May 04, 2026
3.	Brief Details	Not applicable
4.	Disclosure of relationship between directors	Not applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of Listed entities in which the resigning director holds directorships, indicating the category of Directorship and	NIL

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	membership of board committees if any,	
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Sandeep Ambalal Patel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Kindly acknowledge and take the same on your records.

**For, Magson Retail and Distribution Limited**

**Himani Thakkar**  
*Company Secretary  
& Compliance Officer*  
Mem No.: A71150



SANDEEP AMBALAL PATEL  
40/948, GHB CLY, Nr. Radha Krishna Mandir,  
Meghani Ngr Last Bust Stop, Ahmedabad,  
Gujarat, India 380016

Date: May 04, 2026

To  
The Board of Directors  
Magson Retail and Distribution Limited ("the Company")  
Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road,  
Vastrapur, Bodakdev, Ahmedabad - 380054, Gujarat India

**SUB: RESIGNATION AS AN INDEPENDENT (NON-EXECUTIVE) DIRECTOR OF THE COMPANY.**

Dear Sir(s),

With Reference to the above cited subject, I, Mr. Sandeep Ambalal Patel (DIN: 02157438) Independent Director of the Company hereby resign from the said position with effect from closing business hours of Monday, 4<sup>th</sup> May, 2026 due to personal reasons.

Further, I wish to say that it was my privilege to have served as an Independent Director of the Company. I wholeheartedly thank my fellow Board members for their co-operation, support and participation during my tenure as an Independent Director in the Company.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I further hereby confirm that I am not holding Directorship or Membership/Chairmanship of Committee in any other Listed Company other than Magson Retail and Distribution Limited.

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly acknowledge a copy of this letter.

Yours Truly,



Sandeep Ambalal Patel  
(DIN: 02157438)