

204-B, Primate Complex, Near Gormoh Restaurant, Opp. Mother Milk Palace,
Nr. Judges Bungalows Cross Roads, Bodakdev, Ahmedabad - 380015, Gujarat (India).
Tel.: +91-79-40059000 | email : eamd.magson@gmail.com | www.magson.in | CIN: U74999GJ2018PLC105533

To
The General Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051

Date: 11.08.2023

NSE Symbol: MAGSON

SUBJECT: Intimation of Appointment of Internal Auditors of the Company

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/ Madam,

We wish to inform that, the Board of Directors of Magson Retail and Distribution Limited ("the Company") in their Board Meeting held on today i.e Friday, 11th August, 2023, has considered and approved the appointment of Mr. Rajesh Keshavlal Jadav as an Internal Auditors of the Company to conduct the Internal Audit for the financial year 2023-24.

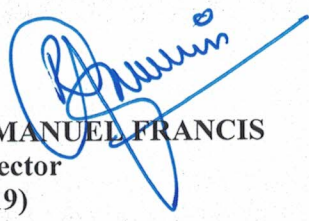
Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I.

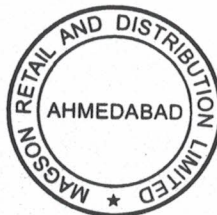
We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Magson Retail and Distribution Limited


RAJESH EMMANUEL FRANCIS
Managing Director
(DIN: 08299619)
Encl.: As above.

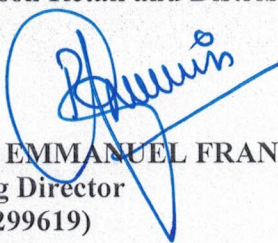


Annexure-I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Name of Internal Auditor	Mr. Rajesh Keshavlal Jadav
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Internal Auditor of the Company.
Date of Appointment	11.08.2023 For conducting Internal Audit of the company for the Financial Year 2023-24.
Brief Profile	Mr. Rajesh Jadav has completed his graduation in Bachelor of commerce. He has an experience of more than 15 years in the field of accounts, finance, taxation and other accounts related matter.
Disclosure of relationships between Directors	Not Applicable

For, Magson Retail and Distribution Limited


RAJESH EMMANUEL FRANCIS
Managing Director
(DIN: 08299619)

