

**Kavin Dineshkumar Dave**

Krishna Kunj, 6, Chidanand Bungalows  
Behind Arna Fortune, Behind Chittvan Road,  
South Bopal, Ahmedabad-380058

**15<sup>th</sup> October 2024**

**To**

**The Board of Directors**

**Magson Retail and Distribution Limited ("the Company")**

**Reg. Off: Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road,**

**Vastrapur, Bodakdev, Ahmadabad City, Gujarat, India, 380054**

**CIN: L74999GJ2018PLC105533**

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

Dear Sir(s),

With reference to the above cited subject, I, Mr. Kavin Dineshkumar Dave (DIN-00926054), Independent Director of the Company hereby resign from the said position with effect from closing business hours of **Tuesday, 15<sup>th</sup> October 2024** due to my Professional engagements and pre-occupations.

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,**

Kavin  
Dineshkumar  
Dave

Digitally signed by Kavin Dineshkumar Dave  
DN: cn=Kavin Dineshkumar Dave, o=Magson Retail and Distribution Limited, email=kavin.dave@magsonretail.com, c=IN  
Date: 2024.10.15 11:53:00 +05'30'

**Kavin Dineshkumar Dave**  
**(DIN-00926054)**