

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 | CIN: L74999GJ2018PLC105533

Date: February 19, 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 Chief Executive Officer 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. Saibal Chandra Banerjee, Chief Executive Officer of the Company has tendered his resignation from the said position in the company vide letter dated February 19, 2026 due to Personal Reasons.

The Board of Directors has accepted his resignation on February 19, 2026 and he will be relieved from his duties with effect from closure of business hours Thursday, April 09, 2026. 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.

The copy of Resignation Letter giving detailed reason for his resignation is attached as **Annexure-A** along with this Disclosure.

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	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation Of Mr. Saibal Chandra Banerjee from the position of Chief Executive Officer ("CEO")
2.	Date of appointment /cessation & terms of appointment	Closing business hours on April 09, 2026
3.	Brief Details	Not applicable
4.	Disclosure of relationship between directors	Not applicable

Kindly acknowledge and take the same on your records.

For, Magson Retail and Distribution Limited



Himani Thakkar
Company Secretary
& Compliance Officer
Mem No.: A71150
Enclosed: A/a

Saibal Chandra Banerjee
Block-B, Flat-102, Mayfair Residency,
527 Madurdaha Hossenpur,
Binayak Guest House,
Kolkata - 700107, West Bengal India

February 19, 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 CHIEF EXECUTIVE OFFICER OF THE COMPANY

Dear Sir,

I am writing to tender my resignation from my position of CEO - Magson Retail and Distribution, due to personal reasons. My notice period starts from tomorrow and my last working day will be 9th April 2026.

It has been the most amazing 1 year of my professional journey. May I take this opportunity to thank you and the entire Magson team for the support and opportunities I have received during the course of my employment. I wish you and the entire Magson team nothing but success for the future.

I would be grateful if you could kindly accept my resignation.

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,



Saibal Chandra Banerjee

CEO

PAN: ALIPB2757J