

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 : office.magson@gmail.com | www.magson.in | CIN: L74999GJ2018PLC105533

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: 29.12.2023

**SUBJECT: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Appointment of Additional Independent Director**

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

Dear Sir/ Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration committee, approved and appointment of Mr. Sandeep Ambalal Patel (DIN: 02157438) as an Additional Non-Executive Independent Director of the Company for a period of five years commencing from 29th December, 2023 to 28th December 2028, subject to approval of the Shareholders at the General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Sandeep Patel (DIN: 02157438) is provided in "Annexure – A".

You are requested to take the aforesaid on record and arrange to dissemination the same for information of the Public.

Thanking You

Yours Faithfully

For, Magson Retail and Distribution Limited

**Manish
Shivanaray
an Pancholi**

Digitally signed by Manish Shivanarayan Pancholi
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Ahmedabad City, Ahmedabad,
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o=Personal, cn=Manish Shivanarayan Pancholi
Date: 2023.12.29 12:11:26 +05'30'

**Manish Shivanarayan Pancholi
Whole Time Director
(DIN: 08299620)
Enclosure: As Above**

Annexure-A**Brief Profile of Mr. Sandeep Ambalal Patel**

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	New Appointment
Date of Appointment & Term of Appointment	29th December, 2023 for a term of five years, subject to the approval of shareholders at the General Meeting.
DIN	02157438
Brief Profile	Mr. Sandeep Ambalal Patel, a seasoned professional aged approximately 53, holds a Bachelor of Arts degree from Gujarat University, Ahmedabad. With a career spanning over 29 years, he has amassed a wealth of experience in various sectors like Finance, Banking, Sales & Marketing Department. Further he has passed the examination of debt recovery Agent of Indian Institute of Banking and Finance.
Disclosure of relationships between Directors	Mr. Sandeep Ambalal Patel is not related to any of the Director of the Company.
Present Residential Address	40/948, Gujarat Housing Board, Last Bus stop, Meghaninagar, Civil Hospital, Ahmedabad-380016.
Qualification	B.A. (Bachelor of Arts) Graduate
Shareholding, if any, in the Company	NIL
Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.	Mr. Sandeep Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For, Magson Retail and Distribution Limited

Manish
Shivanarayan
Pancholi

Manish Shivanarayan Pancholi
Whole Time Director
(DIN: 08299620)

Digitally signed by Manish Shivanarayan Pancholi
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