

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: Intimation of Change in Committees of the Board of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

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

Dear Sir/ Madam,

In reference to the abovementioned subject, please take note that the Board of Directors of the Company has made the changes in the Composition of the Board Committees of the Company as per Annexure-I.

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

Thanking You

Yours Faithfully

For, Magson Retail and Distribution Limited

**Manish
Shivnarayan
an Pancholi**

Digitally signed by Manish Shivnarayan Pancholi
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cn=Manish Shivnarayan Pancholi
Date: 2023.12.29 12:13:02 +05'30'

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

Annexure-I**Revised Committee Composition w.e.f. 29.12.2023****Audit Committee:**

Sr. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Mr. Kavin Dineshkumar Dave	Chairman	Non-executive Independent Director
2	Mr. Sandeep Ambalal Patel	Member	Non-executive Independent Director
3	Mr. Nitin Patel	Member	Non-executive Director

Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Mr. Sandeep Ambalal Patel	Chairman	Non-executive Independent Director
2	Mr. Kavin Dineshkumar Dave	Member	Non-executive Independent Director
3	Mr. Nitin Patel	Member	Non-executive Director

Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Mr. Nitin Patel	Chairman	Non-executive Director
2	Mr. Sandeep Ambalal Patel	Member	Non-executive Independent Director
3	Mr. Kavin Dineshkumar Dave	Member	Non-executive Independent Director

Financial Investment and Business Development Committee:

Sr. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Mr. Rajesh Emmanuel Francis	Chairman	Managing Director
2	Mr. Manish Shivnarayan Pancholi	Member	Whole-Time Director
3	Mr. Sandeep Ambalal Patel	Member	Non-executive Independent Director

For, Magson Retail and Distribution Limited

Manish
Shivnarayan
Pancholi

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personalCode=302480, email=Manish.Pancholi@MagsonRetail.com,
Ahmadabad City, Ahmadabad,
organization=Magson Retail and Distribution Limited,
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Manish Shivnarayan Pancholi
Whole Time Director
(DIN: 08299620)