

To,
The Board of Directors,
MAGSON RETAIL AND DISTRIBUTION LIMITED
OFFICE NO. B/204, Primate, Nr. Gormoh Restaurant,
Opp. Mother Dairy, Judges Bungalow Crossroad,
Ahmedabad, Gujarat-380015 India

Subject: Resignation from the Post of Independent Director of the Company

Dear Sir/Madam,

I was appointed as an Independent Director, on the Board of Directors (the Board) of Magson Retail and Distribution Limited (the Company) with effect from 02nd January, 2023.

This is to inform the Board that due to my pre-occupation and other personal commitments; I hereby tender my resignation as an Independent Director of the Company with immediate effect. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Nishat Harshadray Brahmbhatt
Independent Director
DIN: 09844916
Date: 29.12.2023