



(Formerly known as
MagSon Retail & Distribution Private Limited)

Tel.: +91-79-40059000 | email : info@magson.in | www.magson.in | CIN: L74999GJ2018PLC105533

Date: 30.05.2024

REF: Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM

It may be noted that in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- (a) The Listed Companies Having Paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year.
- (b) Companies whose Equity Share Capital is listed exclusively on the SME Exchange.

We hereby inform you that as on 31st March 2024, our Company is exclusively listed on SME Platform (EMERGE) of National Stock Exchange of India Limited. Accordingly, the Company falls under the ambit of aforesaid exemption (b) and hence, the compliances pursuant to regulation 23(9) of the SEBI (LODR) Regulations, 2015 pertaining to Disclosure of Related Party Transactions for the half Year ended March 31, 2024, shall are not applicable to the Company.

Further please note that the Company will continue to comply with all other applicable listing compliances.

Kindly take the same on your records.

Thanking you

FOR, MAGSON RETAIL AND DISTRIBUTION LIMITED

Digitally signed by ATULABEN JAGDISHBHAI PATEL
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Atula Patel
Company Secretary & Compliance Officer
Membership No.:- A60087