

Magnanimous Trade & Finance Limited

Regd. Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur, Jaipur-302006, Rajasthan, India
Contact No.: +91 9819685747 **Email:** magnanimoustrade@gmail.com
CIN No. L65923RJ1991PLC059251 **Website:** mtfl.in

Date: - **30-01-2026**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 512377

Subject: - Intimation regarding resignation of Independent Director.

Dear Sir / Madam,

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Ms. Arzoo P Rabari (DIN: 10754153) has resigned from the post of Independent Director of the company w.e.f. 30th January, 2026 due to Pre-Occupancy. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in "**Annexure-I**"

Kindly take the same on your records and acknowledge the receipt.

For, Magnanimous Trade & Finance Limited

Kurjibhai Rupareliya
Managing Director
DIN: 05109049

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“Annexure I”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Details
Reason for Change	Resignation of Ms. Arzoo Rabari [DIN: 10754153] as an Independent Director of the Company, with effect from 30 th January 2026
Date of appointment/cessation & term of appointment	30 th January 2026
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	1.) Ashapura Intimates Fashion Limited 2.) TTL Enterprises Limited 3.) MPF Systems Limited
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Arzoo Rabari

30, shantinagar society, Chandlodia, ahmedabad-382481

Email Id arzoorabari161199@gmail.com

Date: 30th January, 2026

To,

The Board of Directors,
Magnanimous Trade & finance Ltd
21C- Barwara House Colony, Civil Line Ajmer Puliya,
Ajmer Road, Jaipur, Jaipur-302006, Rajasthan, India

Subject: Resignation Letter from the Post of Independent Director.

I, Arzoo R Rabari, hereby tender my resignation from the post of Independent Director of the Company i.e. Magnanimous Trade & finance Ltd, due to personal reasons and other professional commitments.

I request the Board of Directors to relieve me from the duties of “Independent Director” with immediate effect and arrange to submit the necessary forms-with the office of Registrar of Companies.

I hereby Confirmed that there is no any other reason for the Resignation except mention above.

Kindly acknowledge the receipt.



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Arzoo Rabari

DIN : 10754153