

Magnanimous Trade & Finance Limited

Regd. Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,
Jaipur, Jaipur-302006, Rajasthan, India

Contact No.: **+919819685747** Email: **magnanimoustrade@gmail.com**

CIN No. **L65923RJ1991PLC059251** Website: **mtfl.in**

Date: - **25-07-2026**

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

Subject: - Intimation cum Outcome of Board Meeting held today i.e., Saturday, 25th July 2026 - Magnanimous Trade & Finance Limited ("the Company")

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today, i.e. Saturday, 25th July 2026, approved the following agenda items:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Darvin Maheshbhai Kiyada [DIN: 11849750] as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 25th July 2026 for a period of five consecutive years, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the General Meeting.

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, are provided in **"Annexure-I"**

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Rushi Arvindbhai Savliya [DIN: 11847074] as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 25th July 2026 for a period of five consecutive years, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the General Meeting.

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, are provided in **"Annexure-II"**

3. The Board of Directors has approved the re-constitute of various Board Committees.

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The Meeting started at 02:30 PM and concluded at 03:10 PM.

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

By the order of the Board of Directors

For, Magnanimous Trade and Finance Limited

Kurjibhai Rupareliya
Managing Director
DIN: 05109049

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“ANNEXURE-I”

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Darvin Maheshbhai Kiyada [DIN: 11849750], as an Additional Non-Executive Independent Director w.e.f. 25th July 2026.

Details of events that need to be provided	Information of events
	Mr. Darvin Maheshbhai Kiyada [DIN: 11849750]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	25 th July 2026
Brief profile (in case of appointment)	Mr. Darvin Kiyada is having more than 2 years of experience of accounts and finance
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing Director holds directorship (in case of appointment of a director)	NIL
Names of unlisted entities in which the Appointing Director holds directorship (in case of appointment of a director)	NIL
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Darvin Maheshbhai Kiyada [DIN: 11849750] is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of Shares held	NIL

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“ANNEXURE – II”

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Rushi Arvindbhai Savliya [DIN: 11847074], as an Additional Non-Executive Independent Director w.e.f. 25th July 2026.

Details of events that need to be provided	Information of events
	Mr. Rushi Arvindbhai Savliya [DIN: 11847074]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	25 th July 2026
Brief profile (in case of appointment)	Mr. Rushi Arvindbhai Savliya is a multilingual Mechanical Engineering graduate with hands-on experience spanning engineering, research, leadership, and management. He has demonstrated the ability to lead cross-functional team projects, manage operations within a family-owned business, and drive process improvements. Combining a strong analytical mindset with technical expertise, he is committed to upholding high standards of corporate governance, operational excellence, and continuous improvement.
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing Director holds directorship (in case of appointment of a director)	NIL
Names of unlisted entities in which the Appointing Director holds directorship (in case of appointment of a director)	NIL

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Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Rushi Arvindbhai Savliya [DIN: 11847074] is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of Shares held	NIL