

Magnanimous Trade & Finance Ltd.

Regd. Office : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur - 302 001 (Rajasthan) • India
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Ref. No.

Date

Date: 25-01-2020

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 512377 Security ID: MAGANTR

Subject: Outcome of Board Meeting and Intimation of Appointment of Chief Financial Officer.

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of Nomination & Remuneration Committee and Audit Committee of Board, we would like to intimate that Mr. Ankit Poddar has been appointed as Chief Financial Officer (CFO) and Whole Time Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act 2013 with effect from 25th January, 2020 by the Board of directors in their meeting held on 25th January, 2020 at 12.30 P.M.

The details required under Regulation 30 of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure - A**.

The meeting concluded with a vote of thanks at 2P.M.

We request you to kindly take the above on record.

Thanking You

For MAGNANIMOUS TRADE & FINANCE LTD

Parwati Parasrampuria

Parwati Parasrampuria
(Managing Director)
DIN: 00359065

BRIEF PROFILE OF CHIEF FINANCIAL OFFICER

Name	Ankit Poddar
Father's Name	Manoj Kumar Poddar
Date of Birth	27-03-1988
PAN	BRDPP4088Q
Qualification	M.Com
Brief Resume and Expertise in Specific functional area	Finance
Reason For Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
Relation Between Directors Inter-Se	NIL
Effective Date Of Appointment	25-01-2020