

MAGNITE DEVELOPERS PRIVATE LIMITED

CIN : U45309PN2022PTC207434

Registered Office : 3rd Floor, S. No. 34, Near Inorbit Mall Wadgaon Sheri, Pune 411014

E-mail : secretarial@solitaire.in || Website – www.themdpi.in || Phone No. : 020-66850000

Date : 10th April, 2023

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: **Scrip Code - 974290**

Reference : Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Subject: Appointment of Ms. Priyanka Jain, (DIN: 07975786) as an Additional Non-Executive Independent Woman Director of the Company

Dear Sir/Madam,

In terms of provision of Regulation 51(2) (read with Part B of Schedule III) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time, we wish to inform the appointment of Ms. Priyanka Jain, (DIN: 07975786) as an Additional Non-Executive Independent Woman Director of the Company for a period of 5 (Five) consecutive years with effect from 10th April, 2023 to 09th April, 2028, subject to approval of members in the ensuing general meeting.

The details required to be furnished under Regulation 51 (read with Part B of Schedule III) and other applicable Regulation of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details furnished hereunder as Annexure A to this letter.

You are requested to take the same on your record.

For Magnite Developers Private Limited



Nilesh Vilaskumar Palresha

Director

DIN : 00414963

Place : Pune

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ANNEXURE A

Disclosure under Regulation 51 – Part B Schedule III of SEBI (LODR) Regulations, 2015

- **Ms. Priyanka Jain, (DIN: 07975786) as an Additional Non-Executive Independent Woman Director:**

No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Priyanka Jain, (DIN: 07975786) as an Additional Non-Executive Independent Woman Director of the Company for a period of 5 (five) years with effect from 10 th April, 2023 to 09 th April, 2028.
2	Date of appointment/ cessation (as applicable) & term of appointment	
3	Brief profile	Ms. Priyanka Jain, is a Fellow Member of Institute of Company Secretaries India, Qualified Independent Director and she has also completed Certified Course on FEMA & IBC and pursuing LLB she is Founder partner of Jain & Vishwakarma Company Secretaries, Mumbai and is having wide experience since last 8 years in the field of secretarial & legal compliances and having good knowledge of RBI, FEMA, SEBI Regulation and Stock Exchange listing compliances her expertise lies in the field of Merger, takeover and IBC and she regularly appears before NCLT.
4	Disclosure of relationships between Directors	Ms. Priyanka Jain is not related to any of the Directors of the Company.

For Magnite Developers Private Limited

Nilesh Vilaskumar Palresha
Director
DIN : 00414963



Place : Pune