

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.themdpl.in || Phone No. : 020-66850000

Date : 25th May, 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 M/s. N M Pathan and Company, (FRN : 131018W) as Statutory Auditor of the Company for the Financial Year 2022-2023 to fill the Casual Vacancy.

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 M/s. N M Pathan and Company, (FRN : 131018W) as statutory Auditor of the Company for the financial year 2022-23 to fill the casual vacancy created on account of pre-occupation of M/s. V.T. & Associates, Chartered Accountants, (FRN: 110017S), the existing auditors of the Company, 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



Prateek Ghatiya
Company Secretary

Place : Pune

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ANNEXURE A

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

- **Appointment of M/s. N M Pathan and Company, (FRN : 131018W) as Statutory Auditor of the Company for the Financial Year 2022-2023 to fill the Casual Vacancy**

No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. N M Pathan and Company, (FRN : 131018W) as Statutory Auditor of the Company for the Financial Year 2022-2023 to hold the office till the conclusion of ensuring General Meeting.
2	Date of appointment/ cessation (as applicable) & term of appointment	
3	Brief profile	<p>N M Pathan & Company is an Accounting, Auditing, Tax and Consulting firm formed in the year 2008, has built a strong client base in Manufacturing, Service, Real Estate , Medical Sector, Automobile, Mining and Banking Sectors.</p> <p>N M Pathan & Company is one of the leading professional services firm in Kolhapur and adjacent district including north Karnataka , which provides a wide range of professional services in the areas of Assurance viz., Statutory Audit, Internal Audits, Tax Audit, Bank Audit , Administration, Management, Financial Planning, Tax Planning and Insolvency Professional Services to large, medium and small scale organizations including Listed entities in varied sectors.</p>
4	Disclosure of relationships between Directors	N M Pathan & Company is not related to any of the Directors of the Company.

For Magnite Developers Private Limited

Prateek Ghatiya
Company Secretary



Place : Pune