

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 : 03rd July, 2023

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: Scrip Code – 974290 & 974800

Subject: Details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent for the quarter ended June 30, 2023

Dear Sir/Madam,

Pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent of Magnite Developers Private Limited ("Company") for the quarter ended June 30, 2023, respectively.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Magnite Developers Private Limited

Nilesh Vilaskumar Palresha

Director

DIN : 00414963



Place : Pune

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Details of Compliance Officer and Registrar and Transfer Agent of the Company:

Security Type: DEBT

Scrip code: (974290 and 974800) MAGNITE DEVELOPERS PRIVATE LIMITED.

ISIN: INE0M1Q07015 and INE0M1Q07023

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| 1 | Name of the Entity | Magnite Developers Private Limited |
| 2 | Date of making the disclosure | 03-07-2023 |
| 3 | Whether Compliance officer appointed | Yes |
| 4 | Name of the Compliance officer | Prateek Ghatiya |
| 5 | Whether compliance Officer is Qualified company secretary? | Yes |
| 6 | Membership No. of Compliance Officer | FCS 10750 |
| 7 | Date of appointment of Compliance officer | 25-06-2022 |
| 8 | Designation | Company Secretary and Compliance Officer |
| 9 | Whether any change in Compliance Officer during the previous 2 quarters. | No Changes |
| 10 | Name of the previous compliance officer | - |
| 11 | Whether previous compliance officer was a Qualified company secretary? | - |
| 12 | Membership No. of the previous compliance officer | - |
| 13 | Date of appointment of previous compliance officer | - |
| 14 | Date of cessation of previous compliance officer | - |
| 15 | Is RTA Appointed? | Yes |
| 16 | Is RTA registered with SEBI? | Yes |
| 17 | Name of the RTA | Link Intime India Private Limited |
| 18 | RTA SEBI Reg. No | INR000004058 |
| 19 | Reason for not appointing RTA | - |

For Magnite Developers Private Limited

Nilesh Vilaskumar Palresha

Director

DIN : 00414963



Place : Pune