

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 : 22nd July, 2023

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: Scrip Code – 974290 and 974800

Subject: Outcome of board meeting under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 you that the Board of Directors of the Company at its Meeting held today i.e., 22nd July, 2023 and the following items were approved at the said meeting:

1. Voluntary make early payment of Rs. 18.75 Crores towards interest in respect of following non-convertible debentures and confirmed record date as under:

ISIN	Type of Security	Record Date	Date of Payment	Purpose
INE0M1Q07015	8,000 (Eight Thousand) listed, secured, redeemable, rated, non-convertible debentures having face value of Rs. 10,00,000 (Rupees Ten lakhs only) each, aggregating to Rs. 800,00,00,000 (Rupees Eight Hundred Crores only)	29 th July, 2023	31 st July, 2023	Voluntary early Payment of Interest



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2. Voluntary make early payment of Rs. 10.08 Crores towards interest in respect of following non-convertible debentures and confirmed record date as under:

INE0M1Q07023	40,000 (Forty Thousand) listed, secured, redeemable, rated, non-convertible debentures having face value of Rs. 1,00,000 (Rupees One lakh only) each, aggregating to Rs. 400,00,00,000 (Rupees Four Hundred Crores only)	29 th July, 2023	31 st July, 2023	Voluntary early Payment of Interest
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3. Resignation of Mr. Prateek Ghatiya (Membership No. FCS-10750) as Company Secretary and Compliance Officer of the Company.
4. Appointment of Mr. Prasad Chavan (Membership No. ACS-49921) as Company Secretary and Compliance Officer of the Company.

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.

The meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

Kindly take the same on your record and acknowledge.

For Magnite Developers Private Limited

Nilesh Vilaskumar Paresha
Director
DIN : 00414963



Place: Pune

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ANNEXURE A

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

- **Appointment of Mr. Prasad Chavan (Membership No. ACS-49921) Company Secretary and Compliance Officer of the Company :**

No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Prasad Chavan (Membership No. ACS-49921) Company Secretary and Compliance Officer of the Company with effect from 22 nd July, 2023.
2	Date of appointment/ cessation (as applicable) & term of appointment	
3	Brief profile	Mr. Prasad Rajendra Chavan is an Associate Member of the Institute of Company Secretaries of India having membership no. A49921 and Bachelor of Commerce from Mumbai University with total experience of 5 years in Secretarial Compliance functions.
4	Disclosure of relationships between Directors	Mr. Prasad Chavan is not related to any of the Directors of the Company.

For Magnite Developers Private Limited

Nilesh Vilaskumar Paresha

Director

DIN : 00414963

Place: Pune

