

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 January, 2024

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 December 31, 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 December 31, 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

1	Name of the Entity	Magnite Developers Private Limited
2	Date of making the disclosure	03-01-2024
3	Whether Compliance officer appointed	Yes
4	Name of the Compliance officer	Prasad Chavan
5	Whether compliance Officer is Qualified company secretary?	Yes
6	Membership No. of Compliance Officer	ACS 49921
7	Date of appointment of Compliance officer	22-07-2023
8	Designation	Company Secretary and Compliance Officer
9	Whether any change in Compliance Officer during the previous 2 quarters.	Yes
10	Name of the previous compliance officer	Prateek Ghatiya
11	Whether previous compliance officer was a Qualified company secretary?	Yes
12	Membership No. of the previous compliance officer	FCS 10750
13	Date of appointment of previous compliance officer	25-06-2022
14	Date of cessation of previous compliance officer	22-07-2023
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