

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 : 01st March, 2024

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: **Scrip Code - 974290**

Subject: Disclosure pursuant to the provisions of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

Pursuant to 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, Mr. Ashok Dhanraj Chordia (DIN: 00569054) was appointed as an Additional Non-Executive Director of the Company with effect from 12th February, 2024, 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

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

ANNEXURE A

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

- **Appointment of Mr. Ashok Dhanraj Chordia (DIN: 00569054) as an Additional Non-Executive Director :**

No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board composition of the Company, Appointment of Mr. Ashok Dhanraj Chordia (DIN: 00569054) as a Non-Executive Director of the Company with effect from 12 th February, 2024.
2	Date of appointment/ cessation (as applicable) & term of appointment	
3	Brief profile	Mr. Ashok Dhanraj Chordia, aged 71 years, is the founder and first-generation entrepreneur of a renewed Real Estate Group in Pune and possess expertise has nearly four decades of experience in the real estate sector for business development, land procurement, funding requirements and strategy.
4	Disclosure of relationships between Directors	Mr. Ashok Dhanraj Chordia is not related to any of the Directors of the Company.

For Magnite Developers Private Limited



Nilesh Vilaskumar Palresha

Director

DIN : 00414963

Place : Pune