

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 : 19th June, 2024

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 provisions 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 on Wednesday, 19th June, 2024 and the following items were approved at the said meeting:

1. Voluntary make early payment of Rs. 24.83 Crores towards Interest in respect of the 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)	26 th June, 2024	27 th June, 2024	Voluntary early Payment of Interest
INE0M1Q07023	40,000 (Forty Thousand) listed, secured, redeemable, rated, non-convertible debentures having face value of Rs. 1,00,000 (Rupees One lakhs only) each, aggregating to Rs. 400,00,00,000 (Rupees Four Hundred Crores only)	26 th June, 2024	27 th June, 2024	Voluntary early Payment of Interest

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2. Appointment of Mr. Anup Narendra Vishwakarma (DIN: 07757014) as an Additional Non-Executive Independent Director of the Company for a period of 5 (Five) consecutive years with effect from 19th June, 2024 to 18th June, 2029, 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.

The meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

Kindly take the same on your record and acknowledge.

For Magnite Developers Private Limited



Bhushan Vilaskumar Paresha
Director
DIN : 01258918

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ANNEXURE A

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

- **Mr. Anup Narendra Vishwakarma (DIN: 07757014) as an Additional Non-Executive Independent Director:**

No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Anup Narendra Vishwakarma, (DIN: 07757014) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years with effect from 19 th June, 2024 to 18 th June, 2029.
2	Date of appointment/ cessation (as applicable) & term of appointment	
3	Brief profile	Mr. Anup Narendra Vishwakarma is an Associate Member of the Institute of Company Secretaries of India and a graduate from Barkatulla University, Bhopal with total experience of 7 years in Compliance and legal functions.
4	Disclosure of relationships between Directors	Mr. Anup Narendra Vishwakarma is not related to any of the Directors of the Company.

For Magnite Developers Private Limited



Bhushan Vilaskumar Palresha
Director
DIN : 01258918

Place: Pune