

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: 2nd January, 2025

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, 2024.

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, 2024, respectively.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Magnite Developers Private Limited

Bhushan Vilas Palresha

Director

DIN: 01258918



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	02-01-2025
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.	No Change
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	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
18	RTA SEBI Reg. No	INR000004058
19	Reason for not appointing RTA	-

For Magnite Developers Private Limited

Bhushan Vilas Palresha

Director

DIN: 01258918



Place: Pune