

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 and 974800

**Subject: Intimation under Regulation of 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(1), (2) (read with Part B of Schedule III) 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. Prasad Chavan, Company Secretary and Compliance Officer (ICSI Membership No.ACS 49921) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closure of business hours on 2nd January, 2025.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Magnite Developers Private Limited

Bhushan Vilas Palresha
Director
DIN: 01258918



Place: Pune