

# 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](mailto:secretarial@solitaire.in) || Website – [www.themdpl.in](http://www.themdpl.in) || Phone No. : 020-66850000

---

**Date: 01<sup>st</sup> April, 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 March 31<sup>st</sup>, 2025**

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 March 31, 2025, 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

# 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](mailto:secretarial@solitaire.in) || Website – [www.themdpl.in](http://www.themdpl.in) || Phone No. : 020-66850000

## 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	01-04-2025
3	Whether Compliance officer appointed	Yes
4	Name of the Compliance officer	Siddhesh Helchetty
5	Whether compliance Officer is Qualified company secretary?	Yes
6	Membership No. of Compliance Officer	ACS 75657
7	Date of appointment of Compliance officer	08-03-2025
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	Prasad Chavan
11	Whether previous compliance officer was a Qualified company secretary?	Yes
12	Membership No. of the previous compliance officer	ACS 49921
13	Date of appointment of previous compliance officer	22-07-2023
14	Date of cessation of previous compliance officer	02-01-2025
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