

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.themdppl.in || Phone No. : 020-66850000

Date : 5 November 2025

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: **Scrip Code – 974290**

Reference : Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Subject: Appointment of Ms. Ravi Jain (DIN: 10071386) and Ms. Sheetal Prajapat (DIN: 08072319) as an Additional Non-Executive Independent Woman Directors of the Company.

Dear Sir/Madam,

In terms of provision 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 the appointment of Ms. Ravi Jain (DIN: 10071386) and Ms. Sheetal Prajapat (DIN: 08072319) as an Additional Non-Executive Independent Woman Directors of the Company for a period of 5 (Five) consecutive years with effect from 5th November 2025 to 4th November 2030, subject to the 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 and B to this letter.

You are requested to take the same on your record.

For Magnite Developers Private Limited

Bhushan Vilas Palresha

Director

DIN : 01258918



Place : Pune

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ANNEXURE A

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

- **Ms. Ravi Jain (DIN: 10071386) as an Additional Non-Executive Independent Woman Director:**

No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Ravi Jain (DIN: 10071386) as an Additional Non-Executive Independent Woman Director of the Company for a period of 5 (five) years with effect from 5 th November, 2025 to 4 th November, 2030.
2	Date of appointment/ cessation (as applicable) & term of appointment	
3	Brief profile	Ms. Ravi Jain holds a Bachelor's degree in Commerce and is a qualified Independent Director with extensive expertise and experience in corporate governance. She is recognized for her strong integrity, sound judgment, and deep understanding of financial and business operations. Over the years, Ms. Jain has been associated with companies, including ALGOQUEEN SOFTWARE PRIVATE LIMITED and INDIA BRIEFS MEDIA PRIVATE LIMITED, where she has contributed significantly in various strategic and advisory capacities. Her background in commerce and her commitment to ethical business practices make her a valuable asset to any board of directors.
4	Disclosure of relationships between Directors	Ms. Ravi Jain is not related to any of the Directors of the Company.

For Magnite Developers Private Limited

Bhushan Vilas Palresha
Director
DIN : 01258918

Place : Pune



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ANNEXURE B

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

- **Ms. Sheetal Prajapat (DIN: 08072319) as an Additional Non-Executive Independent Woman Director:**

No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Sheetal Prajapat (DIN: 08072319) as an Additional Non-Executive Independent Woman Director of the Company for a period of 5 (five) years with effect from 5 th November, 2025 to 4 th November, 2030.
2	Date of appointment/ cessation (as applicable) & term of appointment	
3	Brief profile	Ms. Sheetal Prajapat holds a Bachelor's degree in Commerce and is an esteemed Independent Director, known for her unwavering integrity and relevant industry expertise. Her professional journey includes significant contributions to both YOUTH AWARENESS PRIVATE LIMITED, where she has demonstrated a keen understanding of governance, risk management, and compliance. Ms. Prajapat's expertise, combined with her dedication to corporate ethics and governance standards, enhances her ability to provide effective independent oversight on boards she serves.
4	Disclosure of relationships between Directors	Ms. Sheetal Prajapat is not related to any of the Directors of the Company.

For Magnite Developers Private Limited



Bhushan Vilas Palresha

Director

DIN : 01258918

Place : Pune