

# 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

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**Date: 29<sup>th</sup> November, 2025**

**Listing Compliances**

**BSE Limited,**

**Floor 25, P. J. Towers,**

**Dalal Street, Mumbai – 400001**

**Ref: Scrip Code – 974290**

**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. Siddhesh Helchetty, Company Secretary and Compliance Officer (ICSI Membership No. ACS A75657) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closure of business hours on 29<sup>th</sup> November, 2025 due to personal reasons.

Details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Resignation Letter, with respect to resignation of Company Secretary are enclosed as **Annexure A**.

You are requested to take the above on record.

Thanking you,  
Yours faithfully,

**For Magnite Developers Private Limited**

**Ashok Dhanraj Chordia**  
**Director**  
**DIN: 00569054**



**Place: Pune**

Encl. as above :

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## Annexure A

| Sr. No. | Details of Events that need to be provided                                                            | Information of such event(s)                                                                                                                                                                                                                                                       |
|---------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz., <del>appointment, reappointment, cessation, removal, death or otherwise</del> | Siddhesh Helchetty has tendered his resignation from the position of Company Secretary, (Key Managerial Personnel) of the Company vide his letter dated 29 <sup>th</sup> November 2025, with effect from closure of business hours on 29th November, 2025 due to personal reasons. |
| 2       | Date of <del>appointment /</del> cessation (as applicable) & <del>term of appointment</del>           | Siddhesh Helchetty will be relieved from his responsibilities with effect from close of business hours of 29th November, 2025.                                                                                                                                                     |
| 3       | Brief profile (in case of appointment)                                                                | Not Applicable                                                                                                                                                                                                                                                                     |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)                  | Not Applicable                                                                                                                                                                                                                                                                     |

Siddhesh Ajay Helchetty  
Flat No. 3, 2<sup>nd</sup> Floor, Shri Krishna  
Nivas, Survey No. 46/6, BT Kavade  
Road, Near Siddhivinayak Mandir,  
Mundva, Ghorpadi, Pune 411036

Date: 29<sup>th</sup> November, 2025

To  
The Board of Directors of  
Magnite Developers Private Limited  
3RD Floor, S. No. -34, Near Inorbit  
Mall Wadgaon Sheri, Pune, 411014

**Subject: Resignation from the post of Company Secretary**

Dear Sir,

Due to some personal reasons, I shall not be able to continue as a Compliance Officer and Company Secretary of the Company and accordingly resign from the post of Compliance Officer and Company Secretary with effect from closure of business hours on 29<sup>th</sup> November, 2025.

I hereby confirm that there is no other reason for my resignation.

It was a pleasure to have been associated with the Company during the tenure. I wish the Company success in all its endeavours.

Sincerely,

**Siddhesh Helchetty**  
**ACS: A75657**  
**ECSIN: EA075657F000091805**

Acknowledged  
and accepted