

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: 3rd January, 2026

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: **Scrip Code – 974290**

Subject: Details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent for the quarter ended December 31, 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 December 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

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Details of Compliance Officer and Registrar and Transfer Agent of the Company:

Security Type: **DEBT**

Scrip code: **(974290) MAGNITE DEVELOPERS PRIVATE LIMITED.**

ISIN: **INE0M1Q07015**

1	Name of the Entity	Magnite Developers Private Limited
2	Date of making the disclosure	03-01-2026
3	Whether Compliance officer appointed	No
4	Name of the Compliance officer	No
5	Whether compliance Officer is Qualified company secretary?	-
6	Membership No. of Compliance Officer	-
7	Date of appointment of Compliance officer	-
8	Designation	-
9	Whether any change in Compliance Officer during the previous 2 quarters.	Yes
10	Name of the previous compliance officer	Siddhesh Helchetty
11	Whether previous compliance officer was a Qualified company secretary?	Yes
12	Membership No. of the previous compliance officer	ACS 75657
13	Date of appointment of previous compliance officer	08-03-2025
14	Date of cessation of previous compliance officer	29-11-2025
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