

TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar,
Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900.
Web: www.terraformmagnum.com E-mail: secretarial@terraformrealty.com

To,
The Manager,
Corporate Service Department
BSE Limited, P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 506162

Sub: Intimation for Resignation of Key Managerial Personnel under Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Mukesh Gupta, Company Secretary has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f 1st July, 2023 due to some personal reasons.

The Company has accepted his resignation effective from 1st July, 2023 and relieved him from all his duties as Company Secretary and Compliance Officer of the Company.

Kindly take the same on your record and oblige.

Thanking you

Yours faithfully
For Terraform Magnum Limited



Vimal K Shah
Director
DIN: 00716040

