

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 T: + 91 (22) 62704900
Web: www.terraformmagnum.com E-mail: secretarial@terraformrealty.com

November 08, 2023

To,
Corporate Service Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001.

Company Code: 506162

Dear Sir,

Sub: Outcome of Board Meeting and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of Terraform Magnum Limited ("the Company") at its Meeting held on November 08, 2023 commenced at 4:00 pm and concluded at 5:15 pm, have inter-alia considered and approved the following business:

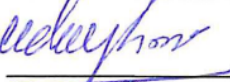
- 1) Unaudited Financial Results of the Company for the Second Quarter ended September 30, 2023; and
- 2) Limited Review Report of the Statutory Auditors of the Company for the said period.
- 3) To note the resignation of Mrs. Ankita Gupta from the post of Company Secretary & Compliance Officer w.e.f 11th October, 2023.
- 4) Appointment of Ms. Urmi Bhanushali (A72704) as Company Secretary & Compliance Officer of the Company.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Terraform Magnum Limited


Uday Mota
Managing Director
(DIN:08635338)



Encl: As above

Annexure-A

The particulars for appointment of Ms. Urmi Bhanushali as Company Secretary & Compliance Officer are as under:

Disclosure Requirement	Details
1. Reason for Change viz appointment, resignation, removal, death	Appointment
2. Date of Appointment & term of appointment	On the recommendation of Nomination & Remuneration committee, the Board at its meeting held on (November 08, 2023) has appointed Ms. Urmi Bhanushali as Company Secretary & Compliance Officer of the Company w.e.f. November 08, 2023 as per the provision of Section 203 of Companies Act, 2013 & SEBI (LODR) Regulations, 2015.
3. Brief Profile	Ms. Urmi Bhanushali is a Associate Member of ICSI, having Membership No. A72704. She has done her L.L.B and B.Com from Mumbai University. She has experience in managing secretarial functions and compliance matters ensuring that the Company complies and operates in accordance with statutory and legal provisions.
4. Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable