

# TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

Regd. Off.: Godrej Coliseum, A- Wing 1301, 13<sup>th</sup> Floor, Behind Everard Nagar,  
Off Eastern Express Highway, Sion (East), Mumbai -400 022 T: + 91 (22) 62704900  
Web: [www.terraformmagnum.com](http://www.terraformmagnum.com) E-mail: [secretarial@terraformrealty.com](mailto:secretarial@terraformrealty.com)

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November 12, 2024

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 12, 2024 commenced at 3.00 pm and concluded at 4:00 pm, have inter-alia considered and approved the following business:

- 1) Unaudited Financial Results of the Company for the Second Quarter ended September 30, 2024; and
- 2) Limited Review Report of the Statutory Auditors of the Company for the said period.
- 3) To note the resignation of Ms. Urmi Bhanushali from the post of Company Secretary & Compliance Officer w.e.f 12<sup>th</sup> November, 2024.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

**For Terraform Magnum Limited**

UDAY

KUVERJI

MOTA

Digitally signed by UDAY KUMAR MOTA  
DN: cn=UDAY KUMAR MOTA, o=Terraform Magnum Limited,  
ou=Corporate Services, email=uday.kumar.mota@terraformrealty.com,  
c=IN

**Mr. Uday Mota**  
**Managing Director**  
**(DIN:08635338)**

**Encl: As above**

## Annexure-A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

<b>Disclosure Requirement</b>	<b>Details</b>
<b>1. Name of the Company Secretary</b>	Ms. Urmi Bhanushali
<b>2. Reason for Change viz <del>appointment,</del> resignation, <del>removal,</del> death</b>	Ms. Urmi Bhanushali has resigned from the post of Company Secretary and Compliance officer of the Company due to personal reason.
<b>3. Date of <del>Appointment</del>/Cessation(as applicable) &amp; term of appointment.</b>	Cessation w.e.f 12.11.2024.
<b>4. Brief Profile(in case of Appointment)</b>	NA
<b>5. Disclosure of Relationship between Directors (in case of appointment of Director)</b>	NA
<b>6. Shareholding, if any in the Company</b>	-

## RESIGNATION LETTER

12<sup>th</sup> November, 2024

To,  
Board of Directors  
**Terraform Magnum Limited**  
1301, Godrej Coliseum, Wing A  
Sion East, Mumbai-400022

**Sub: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir,

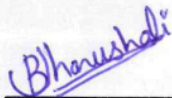
I would like to tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 12<sup>th</sup> November, 2024 due to my personal reasons.

I request the Board of Directors to relieve me from all the duties of the Company Secretary and Compliance Officer and submit the necessary forms with the office of Registrar of Companies, Mumbai and BSE Ltd.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You

Yours sincerely



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**Ms. Urmi Bhanushali**  
**ACS 72704**  
**Ecsin No.RA072704E000058019**