

# TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

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December 05, 2024

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

Company Code: 506162

Dear Sir,

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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you on the Recommendation of Nomination and Remuneration Committee, that the Board of Directors of Terraform Magnum Limited ("the Company") at its Meeting held today i.e. December 05, 2024 at 3.00 p.m. and concluded at 3:30 p.m, have inter-alia considered and approved the appointment of Ms. Surabhi Shewaramani (A73243) as Company Secretary & Compliance Officer of the Company with effect from 05<sup>th</sup> December, 2024.

Disclosure pursuant to Regulation 30 of the SEBI (LODR). **Annexure-A**

We request you to take the above information on record.

Thanking You,  
Yours faithfully,

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**Mrs. Bhavisha Dedhia**  
**(DIN: 09471104)**  
**Director**

**Encl: As above**

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## Annexure-A

The particulars for appointment of Ms. Surabhi Shewaramani 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 (December 05, 2024) have appointed Ms. Surabhi Shewaramani as Company Secretary & Compliance Officer of the Company w.e.f. December 05, 2024 as per the provision of Section 203 of Companies Act, 2013 & SEBI (LODR) Regulations, 2015
3. Brief Profile	Ms. Surabhi Shewaramani is a Associate Member of ICSI, having Membership No. A73243. She is Commerce graduate having the degree of Bachelor of Commerce (B.Com.) from Allahabad University. She has knowledge in Secretarial and Company related matters and possesses one year experience of working as Company Secretary.
4. Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable