

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

September 27, 2024

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

Scrip Code: 506162

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Auditors

M/s. DMKH and Co., Chartered Accountants (FRN: 116886W) was appointed, at the Annual General Meeting held on September 30, 2022, as the Statutory Auditor of the Company, for a continuous period of 5 (Five) years till the conclusion of the Annual General Meeting to be held in the year 2027. Accordingly, M/s. DMKH and Co, Chartered Accountant, had shown their unwillingness to continue as Statutory Auditor of the Company w.e.f 27th September, 2024.

The members of the Company, at the Annual General Meeting held on September 27, 2024, approved the appointment of M/s. J.D Zatakia & Co., Chartered Accountants (Firm Registration No. 111777W) as Statutory Auditor of the Company, for a continuous period of 5 (five) years, from the conclusion of this Annual General Meeting held on September 27, 2024 till the conclusion of the 47th Annual General Meeting to be held in the year 2029.

Brief Profile of M/s. J.D Zatakia & Co., Chartered Accountants-

The firm is registered with the Institute of Chartered Accountants of India ("ICAI") and having Experience in Taxation and Financial Management and Expertise in Auditing, Budgeting, Taxing, and Business Strategies for their Clients.

This is for your information and records.

Thanking You
Yours Faithfully

FOR TERRAFORM MAGNUM LIMITED

Bhanushali
Ms. Urmi Bhanushali
Company Secretary & Compliance Officer



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Annexure-A

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of M/s. J.D. Zatakia & Co. as Statutory Auditors of the Company.

Disclosure Requirement	Details
1. Name of the Statutory Auditors and Firm Registration Number (FRN)	M/s. J.D Zatakia & Co., Chartered Accountants (Firm Registration No. 111777W)
2. Reason for Change viz appointment, resignation, removal, cessation, death or otherwise	Appointment as Statutory Auditors of the Company:- The current Statutory Auditors M/s. DMKH and Co., Chartered Accountants (FRN: 116886W) had shown their unwillingness to continue as Statutory Auditor of the Company w.e.f 27 th September, 2024. Therefore, M/s. J.D Zatakia & Co., Chartered Accountants (Firm Registration No. 111777W) has been appointed as the new Statutory Auditors of the Company in place of the outgoing Auditors.
3. Date of Appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment	For a period of 5 (Five) years from the Conclusion of the ensuing 42 nd Annual General Meeting till the Conclusion of the 47 th Annual General Meeting.
4. Brief Profile	Name of the Statutory Auditors: M/s. J.D Zatakia & Co. , Chartered Accountants, Chartered Accountants Office Address: 306, Rupa Plaza, Jawahar Rd, Ghatkopar East, Mumbai, Maharashtra 400077 Phone No: <u>022 2501 0052</u>

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	<p>Email Id: jdzatakia@jdzatakia.com</p> <p>Field of Experience: . The firm is registered with the Institute of Chartered Accountants of India ("ICAI") and having Experience in Taxation and Financial Management and Expertise in Auditing, Budgeting, Taxing, and Business Strategies for their Clients.</p> <p>Terms of appointment: For a period of 5 (five) years from the conclusion of 42nd Annual General Meeting to the Conclusion of 47th Annual General Meeting.</p>
5. Disclosure of Relationship between Directors (in case of appointment of Director)	NA