

TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

November 29, 2024

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

Ref: Company Code: 506162

ISIN: INE122V01010

Subject: Intimation for Board Meeting pursuant to Regulation 30 of (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Key Managerial Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Thursday, December 05, 2024** at the **Registered Office of the Company** i.e. Godrej Coliseum, A- Wing 1301, 13th Floor, Behind Everard Nagar, Off Eastern Express Highway Sion (East), Mumbai - 400 022 **at 3.00 P.M.** inter alia, for the appointment of Ms. Surabhi Shewaramani as Company Secretary and Compliance Officer of the Company and other routine matters.

You are requested to take the same on record and acknowledge the receipt of the same.

Mrs. Bhavisha Dedhia
(DIN: 09471104)
Director