

# TERRAFORM MAGNUM LIMITED

Formerly Known as Everest Buildcon Limited  
CIN: L65990MH1982PLC040684

Date 03<sup>rd</sup> January, 2020

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

Ref: Company Code: 506162

ISIN: INE122V01010

**Sub: Outcome of Board Meeting for Intimation for appointment and Resignation of Directors**

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you regarding the change in the Board of Directors:


1. As per the recommendation of the Nomination and Remuneration Committee, the board at its meeting held today i.e. 03<sup>rd</sup> January, 2020 has appointed **Mr. Uday Mota (08635338)** as an Additional Non-Executive Director, subject to approval of members at the ensuing Annual general Meeting of the Company, details for appointment of Directors as per SEBI circular No. CIR/ CFD/CMD/4/2015 dated September 29, 2015 are attached as per Annexure 1.

2. Further, the Company has received a letter from **Mr. Hitesh Gohil (DIN 07099313)** tendering his resignation from the Directorship of the Company with effect from 03<sup>rd</sup> January, 2020. His resignation has been accepted by the Board.

We request you to take the same on record and acknowledge the receipt for the same.

Yours faithfully,

For TERRAFORM MAGNUM LIMITED



**Mr. Mukesh Gupta**  
Company Secretary & Compliance Officer



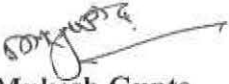
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The details prescribed as per SEBI circular No. CIR/ CFD/CMD/4/2015 dated September 29, 2015 are as under:

a) Reason for Change	Appointment as an Additional Non Executive Director
b) Date of Appointment	03 <sup>rd</sup> January, 2020
c) Brief Profile	Mr. Uday Mota has done his Higher Secondary Education from Mumbai. He has a total experience of 15 Years in the field of Realstate.
d) Disclosure of relationship between Director	Mr. Uday Mota is not related to any Director or Key Managerial Personnel relationships or Promoters of the Company.

For TERRAFORM MAGNUM LIMITED

  
Mr. Mukesh Gupta  
Company Secretary & Compliance Officer

