

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 T: + 91 (22) 62704900
Web: www.terraformmagnum.com E-mail: secretarial@terraformrealty.com

May 30, 2025

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

Scrip 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 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III to the listing Regulations, as amended from time to time, the Board of Directors of Terraform Magnum Limited ("the Company") at their Meeting held today i.e. on Friday, May 30th, 2025 at the Registered office of the Company at 11:30 am and concluded at 01:00 p.m., have inter-alia considered and approved the following:

1. The Audited Financial Results for the Quarter and Year ended March 31, 2025, along with Statement of Assets & Liabilities as on March 31, 2025, and the Cash Flow Statement for the financial year ended March 31, 2025 (enclosed herewith).

The Board of Directors took note of the Statutory Auditors' Report for the Quarter and Year ended March 31, 2025 and Declaration on the Annual Audited Financial Results for the year ended March 31, 2025 (enclosed herewith).

2. Appointment of Mrs. Renuka Gautam (DIN: 10749255) as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from May 30th, 2025 subject to approval of the shareholders.

3. Appointment of Mr. Vineet Mishra (DIN: 06789301) as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from May 30th, 2025 subject to approval of the shareholders.

4. Appointment of M/s. Dholakia & Associates LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of Five Years.

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5. Reconstitution of Committees of the Board as under:

A. Nomination and Remuneration

1.	Mrs. Renuka Gautam, Non Executive -Independent Director	Chairman
2.	Mr.Nainesh K. Shah, Director	Member
3	Mr. Vineet Mishra, Non Executive -Independent Director	Member

B. Audit Committee:


1.	Mrs. Renuka Gautam, Non Executive -Independent Director	Chairman
2.	Mr.Vimal K. Shah, Director	Member
3	Mr. Vineet Mishra, Non Executive -Independent Director	Member

Kindly note that due to certain exigencies, the Board of Directors of the Company has decided to postpone the 43rd Annual General Meeting dated 26th June, 2025 to a further date which shall be intimated publically in due course. Hence, the other businesses related with the Annual General Meeting as mentioned in the prior intimation dated 26th May 2025 could not be considered.

We request you kindly take the above on record.

Thanking you,
Yours faithfully,

FOR TERRAFORM MAGNUM LIMITED


Surabhi Shewaramani
Company Secretary and Compliance Officer



(Encl. as above)

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Annexure-A

Details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Brief Profile of Independent Directors:

Name	Mrs. Renuka Gautam	Mr. Vineet Mishra
Reason for Appointment	Due to the completion of second and final term of prior Independent Directors of the Company, with effect from March 31st, 2025 causing casual vacancy on the Board of Directors of the Company.	Due to the completion of second and final term of Independent Directors of the Company, with effect from March 31st, 2025 causing casual vacancy on the Board of Directors of the Company.
Date of Appointment and Terms of Appointment	Date: 30 th May, 2025 Term: For tenure of 5 consecutive years commencing from May 30 th , 2025 subject to approval of the members by way of a Special Resolution. Further she shall not be liable to retire by rotation.	Date: 30 th May, 2025 Term: For tenure of 5 consecutive years commencing from May 30 th , 2025 subject to approval of the members by way of a Special Resolution. Further he shall not be liable to retire by rotation.
Brief Profile (In case of Appointment)	Mrs. Renuka Shroff is an accomplished professional with a vast experience in Finance and Business Strategy Management. She has completed her education as bachelors degree in commerce from SIES College of Commerce and Economics. She is also a CA Inter qualified Professional. She has held leadership positions in reputed	Mr. Vineet Mishra is a Science Graduate with having more than 25 years of experience in the capacity of Operations Manager, Project Manager, Production Manager out of which the last 16 years running a Import Export & Trading firm with Freight Forwarding and clearing. He is a Certified Independent Director for Ministry of Corporate Affairs (MCA) Government of India. He



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	organizations and plays a crucial role in ensuring corporate integrity and governance by way of her expertise in strategic planning, risk management, compliance, and corporate governance.	has a good analytical & organizing skills, leadership qualities, good interpersonal & coordination skills.
Disclosure of Relationship between Directors (in case of Appointment)	Nil	Nil
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Mrs. Renuka Shroff is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Mr. Vineet Mishra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief Profile of Secretarial Auditor:

Name of Auditor	M/s. Dholakia & Associates LLP
Brief Profile of Secretarial Auditor	M/s. Dholakia & Associates LLP, Practicing Company Secretaries based in Mumbai, is a 42 year old firm with rich experience in providing services on Corporate Law matters including but not limited to Secretarial Audit, Bank Diligence Audit, SEBI Audit, etc. for Listed and Unlisted Companies. The Firm is Peer Reviewed and Quality reviewed under the ICSI Guidelines.
Date of Appointment and Terms of Appointment	Date of Appointment - 30 th May, 2025 The terms of appointment decided mutually between Secretarial Auditor and Board of Directors of the Company.
Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

