

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

January 08, 2026

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

Scrip Code: 506162

Subject: INTIMATION OF THE RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER AND KEY MANAGERIAL PERSONNEL OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) we hereby inform you that Ms. Surabhi Shewaramani has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from the close of working hours of 08/01/2026.

The Board of Directors at their meeting placed on record their appreciation to Ms. Surabhi Shewaramani, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, for her contribution to the Company.

The copy of the **Resignation letter** dated January 08th, 2026 as received from Ms. Surabhi Shewaramani is enclosed herewith.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-A**.

Thanking You
Yours Faithfully,

FOR TERRAFORM MAGNUM LIMITED

VIMAL
KISHOR SHAH



Mr. Vimal Kishor Shah
Director
DIN: 00716040

Encl.: As above

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Annexure-A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Disclosure Requirement	Details
1. Name of the Company Secretary	Ms. Surabhi Shewaramani
2. Reason for Change viz appointment, resignation, removal, death	Ms. Surabhi Shewaramani has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company due to personal reasons.
3. Date of Appointment/Cessation (as applicable) & term of appointment.	Cessation with effect from the close of working hours of 08/01/2026.
4. Brief Profile(in case of Appointment)	NA
5. Disclosure of Relationship between Directors (in case of appointment of Director)	NA
6. Shareholding, if any in the Company	-

SURABHI SHEWARAMANI

COMPANY SECRETARY

101/95, Chowk Ganga Das, Loknath,
Allahabad, U.P.
Contact No. +91 7084829362

Resignation Letter

08th January, 2026

To,
Board of Directors
TERRAFORM MAGNUM LIMITED
1301, Godrej Coliseum, Wing A
Sion East, Mumbai-400022

Sub: Resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Dear Sir,

I would like to tender my resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from close of working hours of 08th January, 2026 due to my personal reasons.

I hereby request the Board of Directors of the Company to relieve me from all the duties of the Company Secretary & Compliance Officer and Key Managerial Personnel and to submit the necessary forms with the office of Registrar of Companies, Mumbai and also to intimate Stock Exchange about my Resignation and other concerned authorities.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You

Yours sincerely



Ms. Surabhi Shewaramani
ACS 73243
ECSIN No. EA073243F000071111