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

November 04, 2026

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

Company Code: 506162

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re- Appointment of Managing Director as Key Managerial Personnel of the company.

Pursuant to **Regulation 30** read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you that the Board of Directors, based on the recommendation of Nomination & Remuneration Committee, approved the Re- appointment of **Mr. Uday Kuverji Mota (DIN:08635338)** as Managing Director, designated as Key Managerial Personnel of the Company for a period of 05 years with effect from November 11, 2026 to November 10, 2031 subject to the approval of Shareholders of the Company in the General Meeting.

The details as required under **Regulation 30** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 as **Annexure A**.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,
FOR TERRAFORM MAGNUM LIMITED

HARSH SHEDGE

Digitally signed by HARSH SHEDGE
DN: cn=HARSH SHEDGE, c=IN, l=THANE, st=MAHARASHTRA, o=Personal, email=HARSHSHEDGE276@GMAIL.COM, serialNumber=8dbd7b21e1a2b42f09d2a9ea6d348d3e99a7bfbf9ac432ccaaf61601e7b1ba2
Date: 2026.11.04 17:01:24 +05'30'

MR. HARSH SHEDGE
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A79856

Encl: As above

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Annexure A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Re-Appointment of **Mr. Uday Kuverji Mota (DIN:08635338)** as a Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~Appointment~~, re-appointment, ~~resignation, removal, death or otherwise.~~	The current term will be completed on November 10, 2026. The Board considered The recommendation of Nomination and Remuneration Committee and approved The Re- Appointment of Mr. Uday Kuverji Mota as a Managing Director of the Company W.e.f. November 11, 2026 Subject to shareholders approval in the General Meeting.
2.	Date of ~~Appointment /~~ re-appointment / ~~cessation (as applicable) /~~ term of re-appointment	Effective from November 11, 2026 for a period of 05 years.
3.	Brief profile (in case of appointment)	Mr. Uday Kuverji Mota has done his Higher Secondary Education from Mumbai. He has a total experience of 25 Years in the field of Real state.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

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Date: 2026.11.04 17:01:47 +05'30'

MR. HARSH SHEDGE
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A79856