

December 07, 2024

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400023

Scrip code: 973092

Dear Sir,

Subject: Resignation of Company Secretary and Compliance Officer of the Company.

Reference: Intimation under Regulation 51 (1) & (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(1) and (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part B of Schedule III to the Listing Regulations, we wish to inform you that Ms. Komal Jagdale, Company Secretary and Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer of the Company, with effect from the close of working hours of 7th December, 2024.

We extend our sincere gratitude for her invaluable contributions to the Company during her tenure. We wish her continued success in all her future endeavours.

Details of event that need to be provided are given in the enclosed Annexure I. You are requested to kindly take the same on record.

The aforementioned information can also be accessed on the website of the Company <http://kumarmagnacity.com> and the Stock Exchange i.e. www.bseindia.com.

Thanking you,

Yours Faithfully,

For **MALNAD PROJECT (I) PRIVATE LIMITED**
Formerly known as **KUMAR HOUSING TOWNSHIP PRIVATE LIMITED**

MANISH
VIMALKUMAR JAIN
Date: 2024.12.07
12:30:35 +05'30'

Manish Vimalkumar Jain
Director | DIN: 00037571



Malnad Project (I) Private Limited

(Formerly known as KUMAR HOUSING TOWNSHIP PRIVATE LIMITED)

Annexure I

Resignation of Company Secretary & Compliance Officer of Malnad Project (I) Private Limited (Formerly known as Kumar Housing Township Private Limited)

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of Appointment/ Cessation	7 th December, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

January 08, 2025

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400023

Scrip code: 973092

Dear Sir,

Subject: Appointment of Company Secretary and Compliance Officer of the Company.

Reference: Intimation under Regulation 51 (1) & (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(1) and (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part B of Schedule III to the Listing Regulations, we wish to inform you that, **Mr. Dhanraj Anil Garge (Membership No.: A75553)**, a qualified Company Secretary, is appointed as Company Secretary & Compliance Officer of the Company, with effect from the 08th January 2025.

Details of event that need to be provided are given in the enclosed **Annexure I**. You are requested to kindly take the same on record.

The aforementioned information can also be accessed on the website of the Company <http://kumarmagnacity.com> and the Stock Exchange i.e. www.bseindia.com.

Thanking you,
Yours Faithfully,

For **MALNAD PROJECT (I) PRIVATE LIMITED**
Formerly known as **KUMAR HOUSING TOWNSHIP PRIVATE LIMITED**

MANISH | Digitally signed by
MANISH
VIMALKU | VIMALKUMAR
MAR JAIN | JAIN
Date: 2025.01.08
18:35:59 +05'30'

MANISH JAIN
Director | DIN: 00037571



Malnad Project (I) Private Limited

(Formerly known as KUMAR HOUSING TOWNSHIP PRIVATE LIMITED)

2nd Floor, Parmar House, 2413, East Street, Camp, Pune - 411001, Maharashtra, India ☎ +91 020 69085100, 020 69085151 🌐 www.kumarre.com

✉ contact@kumarworld.com 📠 CIN : U45100PN2017PTC170130

Annexure I

Appointment of Company Secretary & Compliance Officer of Malnad Project (I) Private Limited
(Formerly known as Kumar Housing Township Private Limited)

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Company Secretary and Compliance Officer
2.	Date of Appointment/Cessation	08 th January 2025
3.	Brief Profile (in case of appointment)	Mr. Dhanraj Anil Gharge is an Associate Member of the Institute of Company Secretaries of India, Commerce Graduate and has experience in dealing with matters of Companies Act.
4.	Disclosure of relationships between Directors	Not Applicable