

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

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Date: 21<sup>st</sup> August, 2023

Department of Corporate Services BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051
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**Sub: Appointment of Internal Auditor**

**Ref:** Scrip Code

**BSE: 532896**

**NSE: MAGNUM**

Dear Sir/ Madam,

Pursuant to the provisions of regulation 30 of SEBI (LODR) Regulations, 2015 read with para A of part A of Schedule III of the said Regulations, We wish to inform you that, on the recommendation of the Audit Committee, the following internal auditor have been appointed, vide Board Resolution passed in the Board Meeting held on 21<sup>st</sup> August, 2023.

- M/s A S R & Co, Chartered Accountants, appointed as Internal Auditors of the Company for the financial year 2023-24.

**Reason for change:** As the existing Internal Auditor term was completed, the Board of Directors at their meeting held on August 21, 2023 approved the appointment of M/s A S R & Co, Chartered Accountants, as Internal Auditors of the Company for the financial year 2023-24.

**Brief Profile:** M/s A S R & Co, Chartered Accountants is an ICAI Registered firm (Reg. No 021247N). The firm has commenced its operations in the year 2006. It is a leading Chartered accountant firm in the areas of auditing, compliance and accounting, Consulting and Advisory.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited



Aaina Gupta

Company Secretary cum Compliance Officer