

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)

Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

Date: 25th September, 2020

Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051
---	--

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs,

Sub: Clarification w.r.t. announcement submitted to Exchange dated August 28, 2020

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit as follows:

1. The Board of Directors of Company has appointed Mr. Anil Kumar Rawat and Mr. Virendra Kumar Sharma as Additional Director (Non-Executive & Independent) of the Company in its meeting held on August 28, 2020.

Their Brief profile is as follows:

Name	Mr. Anil Rawat	Mr. Virendra Kumar Sharma
Father's Name	Sh.	Sh. Roshan Lal Sharma
PAN	AKPPR4010A	ACJPS8608R
Date of Birth	17-10-1955	21-02-1955
Address		10, Eklavya Apartment, Plot No. 18/1 Sector-13, Rohini Sector-9, North West Delhi, Delhi 110085
Education	BAMS (Bachelor in Ayurved with Modern Medicine & Surgery) from Kanpur University	Mechanical Engineering from AMIE (Associate Member of Institutions of Engineers) Calcutta.
Experience	38 years in his own professional Practice	More than 40 years, served as govt. official and Technical officer in Bank of Maharashtra.
Relationship between directors inter-se	None	None
Companies in which holds Directorship	Nil	Nil
Shareholding	Nil	Nil

Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,

Ansari Road, Darya Ganj, Delhi - 110002

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

Phone: +91-120-4199200 Fax: +91-120-4199234

E-mail: magnumventures@gmail.com Website: www.magnumventures.in

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)

Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

2. Further, Mr. Parmod Kumar Jain (DIN: 01222952) is serving as a Non-Executive Director on the Board of Company since 24-12-1986. The Board has decided to change his designation as whole-time Executive Director of the Company in its meeting held on 28-08-2020 for better guidance & support. Brief profile is not required in this case.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED

Abhey Jain

Whole-Time Director

DIN: 01876385

Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,
Ansari Road, Darya Ganj, Delhi - 110002

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

Phone: +91-120-4199200 Fax: +91-120-4199234

E-mail: magnumventures@gmail.com Website: www.magnumventures.in