

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

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

Date: 10th August, 2022

Department of Corporate Services Bombay Stock Exchange 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: Re-appointment of Independent Directors

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 Ms. Aanchal Jain (DIN: 05348101) and Ms. Jyoti Bansal (DIN: 08489503) have been re-appointed as Independent Directors of the Company for a second term of five years commencing from 28th December, 2022, on the recommendation of the Nomination & Remuneration Committee and vide Board Resolution passed in the Board Meeting held on 10th August, 2022, subject to the approval of the members in the General Meeting by way of special resolution.

Brief Profile of Ms. Aanchal Jain:

Ms. Aanchal Jain, aged about 42 years, a member of Institute of Company Secretaries of India, is having a wide knowledge of Corporate and Commercial laws and experience of more than Fifteen Years, have handled Joint Venture with Foreign Direct Investment, have been a part of team handling Corporate Insolvency Resolution Process as Insolvency Professional.

Brief Profile of Ms. Jyoti Bansal:

Ms. Jyoti Bansal, aged about 29 years, a member of Institute of Company Secretaries of India, is having professional expertise in Consulting, Corporate Law, Lawyer, Legal, Management.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited

Aaina Gupta

Aaina Gupta

Company Secretary cum Compliance officer

