

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: 30th July, 2020

Department of Corporate Services
Bombay Stock Exchange Limited
Pheroj 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: Announcement under Reg. 30 read with schedule III of SEBI (LODR) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors at its meeting held today at 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P. 201010 has appointed Mr. Praveen Kumar Jain (DIN: 00423833) Promoter & Non- Executive Director, as regular Chairman of the Board of Directors of the Company in place of Mr. Subash Chand Oswal.

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

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