

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
New Delhi-110024 Phone: +91-11-42420015

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

Date: 28th December, 2021

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: Appointment of Additional Directors (Non-Executive & Independent)

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), Ms. Jyoti Bansal (DIN: 08489503) and Mr. Manish Kumar (DIN: 09426619) have been appointed as Additional Directors (Non-Executive & Independent) of the Company to hold office for a term of one year w.e.f. 28th December, 2021, on the recommendation of the Nomination & Remuneration Committee and vide Board Resolution passed in the Board Meeting held on 28th December, 2021, and subject to the approval of the members in the General Meeting.

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.

Brief Profile of Mr. Manish Kumar:

Manish Kumar



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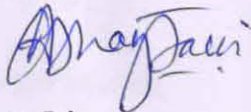
Mr. Manish Kumar, aged about 39 years, a member of Institute of Chartered Accountants of India, is having professional expertise in project management, fund management, debtors management, income tax, GST, internal audit, statutory audit, government audit, C&AG reply, maintenance of secretarial records, statutory registers and books, annual general meeting, audit committee, board meetings, MS office, SAP, Oracle, ERP & other it tools.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited



Abhay Jain
Whole-time Director
DIN: 01876385

