

# 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: [info@magnumventures.in](mailto:info@magnumventures.in) Website: [www.magnumventures.in](http://www.magnumventures.in)

Date: 1<sup>st</sup> May, 2024

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Code

**BSE: 532896**

**NSE: MAGNUM**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Nihar Ranjan Sarkar has been appointed as part of the Senior Management (Paper Unit) w.e.f. May 1, 2024.

The information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed in Annexure-A.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For **Magnum Ventures Limited**



**Aaina Gupta**

Company Secretary cum Compliance Officer

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## Annexure- A

Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued by the SEBI:

### Appointment of Mr. Nihar Ranjan Sarkar, as part of Senior Management (Paper Unit) of the Company:

S. No.	Particulars	Details
1	Name of Senior Management Personnel	Mr. Nihar Ranjan Sarkar
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment;	Date of appointment- May 1, 2024
4	Brief Profile (in case of appointment)	Mr. Nihar Ranjan Sarkar is an MBA having more than 32 years of experience in pulp and paper industry with excellence in project management and Production.
5	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company.