

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
--	---

Sub: Resignation 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 Mr. Subash Chand Oswal (DIN: 00088516), Mr. Krishan Gopal Sharma (DIN: 07874204) and Mr. Anil Kumar Rawat (DIN: 08917556) have been resigned from the Independent Directors w.e.f. 28th December, 2021 due to the following reasons:

Mr. Subash Chand Oswal (DIN: 00088516), Independent Director of the Company, has resigned from the Board of Directors of the Company due to his ill health issues, vide his resignation letter dated 7th December, 2021 (Copy enclosed herewith).

Mr. Krishan Gopal Sharma (DIN: 07874204), Independent Director of the Company, has resigned from the Board of Directors of the Company, due to non-qualifying Online Proficiency Self-Assessment Test from the Independent Directors Databank, vide his resignation letter dated 7th December, 2021 (Copy enclosed herewith).

Mr. Anil Kumar Rawat (DIN: 08917556), Independent Director of the Company, has resigned from the Board of Directors of the Company, due to non-qualifying Online Proficiency Self-Assessment Test from the Independent Directors Databank, vide his resignation letter dated 7th December, 2021 (Copy enclosed herewith).

Kindly take the same on your records.

Thanking You

Amay Jain



Corporate Office: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) 201010

Ph: 0120-4199200

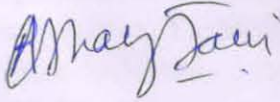
Magnum Ventures Limited

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

Yours Sincerely,
For Magnum Ventures Limited



Abhay Jain
Whole-time Director
DIN: 01876385



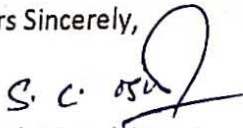
To,
The Board of Directors,
Magnum Ventures Limited
HNO-MN01, Hub and Oak, E-14, Lower Ground Floor,
Defence Colony, New Delhi - 110024

Subject: Confirmation w.r.t Schedule III, Part A, Para A (7B)(ii) of SEBI (LODR) Regulations, 2015

Dear Sir,

I, **Subash Chand Oswal**, (DIN: 00088516) hereby confirm that my reason of resignation from Independent Directorship is my ill health issues only and there is no other material reasons other than those provided above.

Yours Sincerely,



Subash Chand Oswal

DIN: 00088516

Address: C-642, New Friends Colony,
Delhi- 110025

Date:07.12.2021

Place:Delhi

To,
The Board of Directors,
Magnum Ventures Limited
HNO-MN01, Hub and Oak, E-14, Lower Ground Floor,
Defence Colony, New Delhi - 110024

Subject: Confirmation w.r.t Schedule III, Part A, Para A (7B)(ii) of SEBI (LODR) Regulations, 2015

Dear Sir,

I, Anil Kumar Rawat (DIN: 08917556) hereby confirm that my reason of resignation from Independent Directorship is my non-qualification of Online Proficiency Self-Assessment Test only and there is no other material reasons other than those provided above.

Yours Sincerely,



Anil Kumar Rawat

DIN: 08917556

Address: 1290, Mohalla Holi Vala, Tappal
Aligarh, Uttar Pradesh - 202165

Date:07.12.2021

Place:Tappal

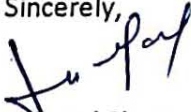
To,
The Board of Directors,
Magnum Ventures Limited
HNO-MN01, Hub and Oak, E-14, Lower Ground Floor,
Defence Colony, New Delhi - 110024

Subject: Confirmation w.r.t Schedule III, Part A, Para A (7B)(ii) of SEBI (LODR) Regulations, 2015

Dear Sir,

I, **Krishan Gopal Sharma**, (DIN: 07874204) hereby confirm that my reason of resignation form Independent Directorship is my non-qualification of Online Proficiency Self-Assessment Test only and there is no other material reasons other than those provided above.

Yours Sincerely,



Krishan Gopal Sharma

DIN: 07874204

Address: B-2/43 C, Lawrence Road, Keshav Puram,
Delhi - 110035

Date:07.12.2021

Place:Delhi