

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

Date: 10<sup>th</sup> 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: Change in designation of Directors**

**Ref: Scrip Code**

**BSE: 532896**

**NSE: MAGNUM**

Dear Sir/ Madam,

1. 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. Abhay Jain (DIN: 01876385) was appointed as Managing Director of the Company for a period of 5 years commencing from 10<sup>th</sup> August, 2022, on the recommendation of the Nomination & Remuneration Committee and vide Board Resolution passed in the Board Meeting held on 10<sup>th</sup> August, 2022, and subject to the approval of the members in the General Meeting.

**Brief Profile of Mr. Abhay Jain:**

Mr. Abhay Jain, aged about 48 years, is having a expertise in Marketing and business development and experience of approx Twenty Seven years. He has acting as Whole-time director of the Company earlier.

2. 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. Shiv Pravesh Chaturvedi (DIN: 06834388) was appointed as Whole-time Director of the Company for a period of 5 years commencing from 10<sup>th</sup> August, 2022, on the recommendation of the Nomination & Remuneration Committee and vide Board Resolution passed in the Board Meeting held on 10<sup>th</sup> August, 2022, and subject to the approval of the members in the General Meeting.

**Brief Profile of Mr. Shiv Pravesh Chaturvedi:**



*Shiv Gupta*

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Mr. Shiv Pravesh Chaturvedi, aged about 47 years, is having a expertise in Personnel Management and experience of approx Twenty Five years. He has acting as Director of the Company earlier.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited

*Aaina Gupta*



Aaina Gupta

Company Secretary cum Compliance officer