

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 Website: www.magnumventures.in

Date: 27th 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: Re-appointment of Auditors

Ref: Scrip Code

BSE: 532896, 975493

NSE: MAGNUM

Dear Sir/ Madam,

Pursuant to the provisions of regulation 30 and 51 of SEBI (LODR) Regulations, 2015 read with Schedule III of the said Regulations, We wish to inform you that, on the recommendation of the Audit Committee, the following auditors have been re-appointed, vide Board Resolution passed in the Board Meeting held on 27th May, 2024.

- M/s. A S R & Co, Chartered Accountants, re-appointed as Internal Auditors of the Company for the financial year 2024-25.

Reason for change: The previous term of the Internal Auditor was completed.

Brief Profile: M/s A S R & Co, Chartered Accountants is an ICAI Registered firm (Reg. No 021247N). The firm has commenced its operations in the year 2006. It is a leading Chartered accountant firm in the areas of auditing, compliance and accounting, Consulting and Advisory.

- M/s. Munish K Sharma & Associates LLP, Company Secretaries, re-appointed as Secretarial Auditors of the Company for the financial year 2024-25;

Reason for change: The previous term of the Secretarial Auditor was completed.

Brief Profile: M/s Munish K. Sharma & Associates LLP is a Practicing Company Secretaries Firm registered with Institute of Company Secretaries of India, an Autonomous Body set up by an Act of Parliament for developing and regulating the profession of Company Secretaries in India. The firm set up in the year 2004.

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- M/s. V K Dube & Co., Cost Accountants, re-appointed as Cost Auditors of the Company for the financial year 2024-25;

Reason for change: The previous term of the Cost Auditor was completed.

Brief Profile: M/s V K Dube and Co having Firm Registration Number 000343, Cost Accountants Firm was set up in the year 2004.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited



Aaina Gupta

Company Secretary cum Compliance Officer