

# 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: 9<sup>th</sup> June, 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: Resignation of Mr. Manish Kumar, Independent Director:**

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. Manish Kumar (DIN: 09426619) has been resigned from the Independent Director w.e.f. 9<sup>th</sup> June, 2022 due to peronal reason, vide his resignation letter dated 9<sup>th</sup> June, 2022.

In this regard, kindly find the enclosed documents:

1. Resignation letter along with the reason provided by Mr. Manish Kumar;
2. Names of listed entities in which Mr. Manish Kumar holds directorships, indicating the category of directorship and membership of board committees, if any;
3. Confirmation that there is no other material reasons other than those provided.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited

Aaina Gupta

Company Secretary cum  
Compliance Officer





Resignation Letter

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

**Subject: Resignation from Directorship of the Company**

Dear Sir,

Under the provisions of the Articles of Association of the Company and the Companies Act, 2013, I hereby resign from my office as an Independent Director on the Board of the Company with immediate effect due to some personal reasons.

You are requested to convene a meeting of the Board at the earliest to take note of my resignation and to pass necessary resolution for filing e-Form DIR-12 with the concerned Registrar of Companies.

Please take note that as per the provisions of Section 168(2) of Companies Act 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, Form DIR-12 is required to be filed with ROC by the Company within a period of 30 days from the date of receipt of the notice of resignation by the Company or the date specified as effective date of resignation in the notice, whichever is later.

I am thankful to the Board for having given me co-operation and assistance in discharging my duties during my tenure as a Director of the Company.

Further, I request you to kindly acknowledge the receipt of my resignation letter. Also, kindly provide me a copy of Form DIR-12 and its payment challan for my record.

Yours Sincerely,

MANISH Digitally signed by  
MANISH KUMAR  
Date: 2022.06.09  
12:47:48 +05'30'  
KUMAR

**Manish Kumar**

DIN: 09426619

Address: Flat No.C-3/201, Eastern Height, Nyay Khand 3,  
Makanpur Village, Shipra Sun City, Ghaziabad-U.P. 201014

Date: 09<sup>th</sup> June, 2022

Place: Ghaziabad

*Received*  
*For Magnum Ventures Ltd.*  
*9/6/22*  
*Director*

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

I, **Manish Kumar**, S/o. of Mr. Sharwan Kumar, R/o. Flat No.C-3/201, Eastern Height, Nyay Khand 3, Makanpur Village, Shipra Sun City, Ghaziabad-U.P. 201014, the resigning Director, holds directorships and membership of board committees in the following listed companies:

SL. No.	Name of the Company	Designation	Position Held (i.e. Chairman / Member of any Committee)
1.	NA	NA	NA
2.	NA	NA	NA

**Date: 09<sup>th</sup> June, 2022**

**MANISH**  
**KUMAR**  
Digitally signed  
by MANISH  
KUMAR  
Date: 2022.06.09  
12:45:27 +05'30'

**Name : Manish Kumar**

**DIN : 09426619**



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, **Manish Kumar (DIN: 09426619)** hereby confirm that my reason of resignation from Independent Directorship is personal only and there is no other material reasons other than those provided above.

Yours Sincerely,

**MANISH  
KUMAR**

Digitally signed by  
MANISH KUMAR  
Date: 2022.06.09  
12:43:50 +05'30'

**Manish Kumar**

**DIN: 09426619**

**Address: Flat No.C-3/201, Eastern Height, Nyay Khand 3,  
Makanpur Village, Shipra Sun City, Ghaziabad–U.P. 201014**

**Date: 9<sup>th</sup> June, 2022**

**Place: Ghaziabad**

## Aaina Gupta

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**From:** manish kumar <cacscwamanish@gmail.com>  
**Sent:** 09 June 2022 12:54  
**To:** Aaina Gupta  
**Cc:** aanchal jain; parul.palia@yahoo.com; Praveen Jain-Magnum Ventures; Jyoti Bansal  
**Subject:** Resignation Letter  
**Attachments:** Confirmation (1).pdf; Other Disclosures\_Manish Kumar (1).pdf; Resignation Letter (1).pdf; noname.gif

Madam,

PFA on the above subject.



C.A.Manish Kumar  
7678-6020-89

"The best way out of a difficulty is through it"