

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: 30th 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
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Sub: Clarification regarding an announcement submitted to the Exchange dated Dec 28, 2021, regarding appointment of Ms. Aanchal Jain, Ms. Jyoti Bansal and Mr. Manish Kumar as Additional Directors (Independent and Non-Executive) pursuant to the provisions of regulation 30 of SEBI (LODR) Regulations, 2015

NSE: MAGNUM

Dear Sir/ Madam,

I, Abhy Jain, Whole Time Director of Magnum Ventures Limited, hereby confirm the following pursuant to SEBI Letter dated June 14, 2018 read alongwith NSE Circular & BSE Circular, both dated June 20, 2018:

1. Magnum Ventures Limited ("Listed Company") and its Nomination Committee while considering the appointment of Ms. Aanchal Jain, Ms. Jyoti Bansal and Mr. Manish Kumar as additional director (Independent and Non-Executive), has checked the DIN/PAN details of the said person appointed and they are not debarred from holding the office of director pursuant to any SEBI Order.

2. In case the said directors are restrained from acting as director by virtue of any SEBI Order or any other such authority, the directors shall voluntarily resign with immediate effect, failing which the listed entity shall initiate the process of removal of such director in terms of relevant sections of the Companies Act, 2013, and inform the Exchange about the same.

3. Magnum Ventures Limited, while informing the Exchange through the corporate announcements for appointment of Directors, and after checking the DIN/PAN details of the said person to the extent possible and on the basis of written disclosures received from the said directors, ensures that Ms. Aanchal Jain, Ms. Jyoti Bansal and Mr. Manish Kumar are not debarred from holding the office by virtue of any SEBI Order or any other authority.

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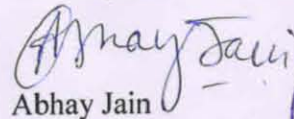
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Kindly take the same on your records.

Thanking You

Yours Sincerely,
For Magnum Ventures Limited



Abhay Jain
Whole-time Director
DIN: 01876385

